

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000101091

Entity Name: NRG PETROLEUM, INC.

**FILED**  
**Sep 26, 2006**  
**Secretary of State**

### **Current Principal Place of Business:**

530 N DIXIE HWY  
HOLLYWOOD, FL 33024

### **New Principal Place of Business:**

530 N DIXIE HWY  
HOLLYWOOD, FL 33020

### **Current Mailing Address:**

ATTN:AAMIR ALI  
13985 N FORREST OAK CIRCLE  
DAVIE, FL 33325

### **New Mailing Address:**

ATTN: AMBREEN NASEEM  
13985 N FORREST OAK CIRCLE  
DAVIE, FL 33325

FEI Number: 65-1145798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

ALI, AAMIR  
13985 N FORREST OAK CIRCLE  
DAVIE, FL 33028 US

### **Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

### **OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: ALI, AAMIR  
Address: 13985 N FORREST OAK CIRCLE  
City-St-Zip: DAVIE, FL 33325

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: NASEEM, AMBREEN  
Address: 13985 N FORREST OAK CIRCLE  
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMBREEN NASEEM

PRES

09/26/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date