

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107222

Entity Name: HNZ PETROLEUM, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

233 S.W. PT.ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

233 S.W. PT.ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984 US

New Mailing Address:

FEI Number: 20-0103396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUHAMMAD, MALIK
233 S.W. PT.ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

MALIK, MUHAMMAD
233 S.W. PT.ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984 US

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: MUHAMMAD MALIK

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALLIK, MUHAMMAD
Address: 115 ROYAL PARK DRIVE APT. 3G
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MALIK, MUHAMMAD
Address: 115 ROYAL PARK DRIVE APT. 3G
City-St-Zip: OAKLAND PARK, FL 33309 US

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: MUHAMMAD MALIK

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date