2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2006
Secretary of State

DOCUMENT# P02000121740

Entity Name: PETRO ASIA INC.

Current Principal Place of Business:

7210 PIONEER LAKES CIRCLE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

1808 LAKE WORTH RD
LAKE WORTH, FL 33461

Current Mailing Address:

7210 PIONEER LAKES CIRCLE
WEST PALM BEACH, FL 33413

New Mailing Address:

1808 LAKE WORTH RD
LAKE WORTH, FL 33461

FEI Number: 11-3663468   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

MOTALEB, MOHAMMED
1808 LAKE WORTH RD
LAKE WORTH, FL 33461   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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD   ( ) Delete
Name: MOTALEB, MOHAMMED
Address: 1808 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP   ( ) Change (X) Addition
Name: RAJIA, SULTANA
Address: 1808 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: MOHAMMED MOTALEB   P   03/30/2006

Electronic Signature of Signing Officer or Director   Date