

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128423

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: SOUTHERN PETROLEUM ENTERPRISES, INC.

## Current Principal Place of Business:

343 SOUTHERN BLVD  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

343 SOUTHERN BLVD  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZELLER, RONALD J ESQ.  
TRUMP PLAZA OFFICE CENTER  
525 S. FLAGLER DRIVE, SUITE 200  
WEST PALM BEACH, FL 33401 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: HAQUE, MOHAMMED I  
Address: 12331 LACEWOOD LANE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: VD ( ) Delete  
Name: SATTAR, MOHAMMAD B  
Address: 1815 LAKE AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SD ( ) Delete  
Name: UDDIN, NAZIM  
Address: 5670 W. ATLANTIC AVENUE, APT. 101  
City-St-Zip: DELRAY BEACH, FL 33484 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 I. HAQUE

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04/24/2008

Electronic Signature of Signing Officer or Director

Date