

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000128817

Entity Name: FIFA PETROLEUM INC

FILED
Oct 23, 2006
Secretary of State**Current Principal Place of Business:**899 CLINT MORE ROAD
BOCA RATON, FL 33487 US**New Principal Place of Business:**668 HERITAGE DRIVE
WESTON, FL 33326 US**Current Mailing Address:**899 CLINT MORE ROAD
BOCA RATON, FL 33487 US**New Mailing Address:**668 HERITAGE DRIVE
WESTON, FL 33326 US

FEI Number: 47-0899903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALI, ANWER
668 HERITAGE DRIVE
WESTON, FL 33326 US**Name and Address of New Registered Agent:**ALI, MOHAMMAD F
668 HERITAGE DRIVE
WESTON, FL 33326 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: MOHAMMAD F. ALI

10/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: ALI, ANWER
Address: 668 HERITAGE DRIVE
City-St-Zip: WESTON, FL 33326 USTitle: VP () Delete
Name: ALI, MOHAMMAD F
Address: 8319 VIA SERENA
City-St-Zip: BOCA RATON, FL 33433 USTitle: VP () Delete
Name: KHAN, FARHAT
Address: 21744 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PDT (X) Change () Addition
Name: ALI, MOHAMMAD F
Address: 668 HERITAGE DRIVE
City-St-Zip: WESTON, FL 33326 USTitle: VPDS (X) Change () Addition
Name: ALI, ANWER
Address: 668 HERITAGE DRIVE
City-St-Zip: WESTON, FL 33326 USTitle: VPD (X) Change () Addition
Name: SHAH, RAHEEL N
Address: 8319 VIA SERENA
City-St-Zip: BOCA RATON, FL 33433 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: MOHAMMAD F. ALI

PDT

10/23/2006

Electronic Signature of Signing Officer or Director

Date