2006 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P03000086266

1. Entity Name

STAR AMERICAN PETRO INC.



Principal Place of Business

402 HIGHPOINT DR.

201

COCOA, FL 32926

Mailing Address

402 HIGHPOINT DR.

STE. 201

COCOA, FL 32926

FILED Jul 13, 2006 08:00 AM Secretary of State



07052006

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0218975

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and little if applicable

SHAH, RAJENDRA 402 HIGHPOINT DR. 201 COCOA, FL 32926

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(NOTE: Registered Agent alignature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS TITLE SHAH, RAJENDRA NAME STREET ADDRESS 402 HIGHPOINT DR., SUIT 201 CITY-ST-ZIP COCOA, FL 32926 TITI F NAME SHAH, SUNIL STREET ADDRESS 402 HIGHPOINT DR., SUIT 201 CITY-ST-7IP COCOA, FL 32926 TITLE NAME MODI, CHANDRAKANT STREET ADDRESS 402 HIGHPOINT DR., SUIT 201 COCOA, FL 32926 CITY-ST-ZIP TITLE NAME SANDEEP, PAIEL 1999 ROCKHEAD CT. STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32953 TITLE MILESH, SHAH NAME STREET ADDRESS 4802 SOLITARY DR. CITY-ST-ZIP ROCKLEDGE, FL 32953 TITLE NAME STREET ADDRESS CITY-ST-ZIP

000000569880 07/13/06-80006-017 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



Daytime Phone #