

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139849

Entity Name: ALKHALIFA PETROLEUM CORP.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

4121 SW 47TH AVENUE
SUITE 1301
DAVIE, FL 33314

New Principal Place of Business:

999 STINSON WAY
301
WEST PALM BEACH, FL 33411

Current Mailing Address:

4121 SW 47TH AVENUE
SUITE 1301
DAVIE, FL 33314

New Mailing Address:

999 STINSON WAY
301
WEST PALM BEACH, FL 33411

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMONSON, CHRIS R
4121 SW 47TH AVENUE
SUITE 1301
DAVIE, FL, FL 33314 US

Name and Address of New Registered Agent:

SALMONSON, CHRIS R
999 STINSON WAY
301
WEST PALM BEACH, FL 33411 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:

07/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ISA ALKHALIFA, SHEIKH ISA M
Address: 4121 SW 47TH AVENUE, SUITE 1301
City-St-Zip: DAVIE, FL 33314 US

Title: VP () Delete
Name: SALMONSON, CHRIS R
Address: 4121 SW 47TH AVENUE, SUITE 1301
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ISA ALKHALIFA, SHEIKH ISA M
Address: 999 STINSON WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP (X) Change () Addition
Name: SALMONSON, CHRIS R
Address: 999 STINSON WAY
City-St-Zip: WEST PALM BEACH, FL 33411 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: CHRIS SALMONSON

PRES

07/25/2006

Electronic Signature of Signing Officer or Director

Date