2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000041713 01-23-2006 90105 007 ***150.00 1. Entity Name A U PETROLEUMS INC. Principal Place of Business Mailing Address 20002394 4791 N CONGRESS AVE 11657 NW 47 DR CORAL SPRINGS, FL 33076 **BOYNTON BEACH, FL 33426** 2. Principal Place of Business 3. Mailing Address 1PF P N. Congress Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For Beach 20-0830868 Bounton Not Applicable Zip Country [™]ුරු<u>ව</u> \$8.75 Additional 5. Certificate of Status Desired **33426** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLAM, AHIA Street Address (P.O. Box Number is Not Acceptable) 11657 NW 47 DR CORAL SPRINGS, FL 33076 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE ☐ Addition ☐ Channe ISLAM, ZINAT J NAME 11657 NW 47 DR STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33076 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition GOLAM, ROKSANA NAME NAME STREET ADDRESS 11657 NW 47 DR STREET ADDRESS CORAL SPRINGS, FL 33076 CITY+ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition GOLAM, AHIA NAME NAME STREET ADDRESS 11657 NW 47 DR STREET ADDRESS CORAL SPRINGS, FL 33076 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 23, 2006 8:00 am

Daytime Phone •