

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041713

Entity Name: A U PETROLEUMS INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

4791 N CONGRESS AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

4791 N CONGRESS AVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

4791 N CONGRESS AVE
BOYNTON BEACH, FL 33426

New Mailing Address:

4791 N CONGRESS AVE
BOYNTON BEACH, FL 33426 US

FEI Number: 20-0830868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAM, AHIA
11657 NW 47 DR
CORAL SPRINGS, FL 33076 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ISLAM, ZINAT J
Address: 11657 NW 47 DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: GOLAM, ROKSANA
Address: 11657 NW 47 DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: GOLAM, AHIA
Address: 11657 NW 47 DR
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ISLAM, ZINAT J
Address: 11657 NW 47 DR
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D (X) Change () Addition
Name: GOLAM, ROKSANA
Address: 11657 NW 47 DR
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D (X) Change () Addition
Name: GOLAM, AHIA
Address: 11657 NW 47 DR
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: ROKSANA GOLAM

D

05/16/2007

Electronic Signature of Signing Officer or Director

Date