

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000129718

Entity Name: AYAAN PETRO INC

**FILED**  
**Aug 03, 2006**  
**Secretary of State**

### **Current Principal Place of Business:**

1001 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33432 US

### **New Principal Place of Business:**

3007 YAMATO ROAD  
BOCA RATON, FL 33434 US

### **Current Mailing Address:**

1001 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33432 US

### **New Mailing Address:**

2373 NW, 64 TH STREET  
BOCA RATON, FL 33496 US

FEI Number: 20-1621987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

RAZA, SYED M  
1001 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33432 US

### **Name and Address of New Registered Agent:**

RAZA, ALMAS F  
2373 N.W., 64TH STREET  
BOCA RATON, FL 33496 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: ALMAS F. RAZA

08/03/2006

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RAZA, SYED M  
Address: 1001 NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432 US

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDTS (X) Change ( ) Addition  
Name: RAZA, ALMAS F  
Address: 2373 N.W., 64TH STREET  
City-St-Zip: BOCA RATON, FL 33496 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: ALMAS F. RAZA

PDTS

08/03/2006

Electronic Signature of Signing Officer or Director

Date