

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010758

Entity Name: MAK PETROLEUM, INC.

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

1855 WELLS RD  
8  
ORANGE PARK, FL 32073

## Current Mailing Address:

1855 WELLS RD  
8  
ORANGE PARK, FL 32073

## New Principal Place of Business:

9526 ARGYLE FOREST BLVD  
SUITE B-2 PMB 319  
JACKSONVILLE, FL 32222

## New Mailing Address:

9526 ARGYLE FOREST BLVD  
SUITE B-2 PMB 319  
JACKSONVILLE, FL 32222

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUGHAL, KHALID A  
1855 WELLS RD  
8  
ORANGE PARK, FL 32073 US

## Name and Address of New Registered Agent:

MUGHAL, KHALID A  
9526 ARGYLE FOREST BLVD  
SUITE B-2 PMB 319  
JACKSONVILLE, FL 32222 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: KHALID A MUGHAL

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MUGHAL, KHALID A  
Address: 1855 WELLS RD SUITE # 8  
City-St-Zip: ORANGE PARK, FL 32073

Title: VP (X) Delete  
Name: MUGHAL, MOHAMMAD A  
Address: 1855 WELLS RD  
City-St-Zip: ORANGE PARK, FL 32073

Title: VP (X) Delete  
Name: MUGHAL, MUHAMMAD I  
Address: 1855 WELLS ROAD  
City-St-Zip: ORANGE PARK, FL 32073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MUGHAL, KHALID A  
Address: 9526 ARGYLE FOREST BLVD SUITE B-2 PMB319  
City-St-Zip: JACKSONVILLE, FL 32222

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KHALID A MUGHAL

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date