

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023479

Entity Name: NORTHERN GASOLINE, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

1238 SOUTH MISSOURI AVENUE
108
CLEARWATER, FL 33756

New Principal Place of Business:

252 AYLSEBURY LANE
DAVENPORT, FL 33837 US

Current Mailing Address:

1238 SOUTH MISSOURI AVENUE
108
CLEARWATER, FL 33756

New Mailing Address:

252 AYLSEBURY LANE
DAVENPORT, FL 33837 US

FEI Number: 20-2326637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVJI, MUSTAFA
1238 SOUTH MISSOURI AVENUE
108
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SHIVJI, MUSTAFA
252 AYLSEBURY LANE
DAVENPORT, FL 33837 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: MUSTAFA SHIVJI

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIVJI, MUSTAFA
Address: 1238 SOUTH MISSOURI AVENUE #108
City-St-Zip: CLEARWATER, FL 33756

Title: V () Delete
Name: LAKHANI, RANA
Address: 1238 SOUTH MISSOURI AVENUE #108
City-St-Zip: CLEARWATER, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHIVJI, MUSTAFA
Address: 252 AYLSEBURY LANE
City-St-Zip: DAVENPORT, FL 33837 US

Title: VD (X) Change () Addition
Name: LAKHANI, RANA
Address: 252 AYLSEBURY LANE
City-St-Zip: DAVENPORT, FL 33837 US

Title: D () Change (X) Addition
Name: LAKHANI, AYAZ
Address: 252 AYLSEBURY LANE
City-St-Zip: DAVENPORT, FL 33837 US

Title: D () Change (X) Addition
Name: LAKHANI, MALIK
Address: 252 AYLSEBURY LANE
City-St-Zip: DAVENPORT, FL 33837 US

Title: D () Change (X) Addition
Name: LAKHANI, AZIZ
Address: 252 AYLSEBURY LANE
City-St-Zip: DAVENPORT, FL 33837 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: MUSTAFA SHIVJI

PD

04/11/2006

Electronic Signature of Signing Officer or Director

Date