

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023479

Entity Name: NORTHERN GASOLINE, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

10614 DEMILO PLACE
202
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

10614 DEMILO PLACE
202
ORLANDO, FL 32836 US

New Mailing Address:

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
10614 DEMILO PLACE
#202
ORLANDO, FL 32836 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SHIVJI, MUSTAFA/MOHAMM
Address: 10614 DEMILO PLACE #202
City-St-Zip: ORLANDO, FL 32836 US

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

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

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

Title: D () Delete
Name: LAKHANI, AZIZ
Address: 252 AYLSEBURY LANE
City-St-Zip: DAVENPORT, FL 33837 US

Title: D () Delete
Name: MERCHANT, NEELAM
Address: 363 TAVERNIER CIRCLE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: SHIVJI, HAMEEDAH
Address: 10614 DEMILO PLACE #202
City-St-Zip: ORLANDO, FL 32836 US

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

Title: D (X) Change () Addition
Name: SHIVJI, FARIDA/FEHMIDA
Address: 2400 WESTHEIMER RD SUE# 305E
City-St-Zip: HOUSTON, TX 77098

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: MOHAMMED SHIVJI

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02/05/2007

Electronic Signature of Signing Officer or Director

Date