2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044599

Entity Name: STARZ PETROLEUM, INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

485 EAST MAIN STREET APOPKA, FL 42703 US

Current Mailing Address: New Mailing Address:

485 EAST MAIN STREET APOPKA, FL 42703 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOWDHURY, RINEE

440 VIA TUSCANY LOOP
LAKE MARY, FL 32746 US

DELEON, DIEGO A
131 KNIGHT HOLLOWS DRIVE
APOPKA, FL 32712 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: DIEGO A. DELEON 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 CHOWDHURY, RINEE
 Name:

 Address:
 440 VIA TUSCANY LOOP
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746 US
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name: CHOWDHURY, JAHAN Name: DELEON, DIEGO A

Address: 440 VIA TUSCANY LOOP Address: 131 KNIGHT HOLLOWS DRIVE City-St-Zip: LAKE MARY, FL 32746 US City-St-Zip: APOPKA, FL 32712 US

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 ESPINAL, BRISCHELL

 Address:
 Address:
 131 KNIGHT HOLLOWS DRIVE

 City-St-Zip:
 City-St-Zip:
 APOPKA, FL 32712 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: DIEGO A. DELEON VP 04/26/2006