

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100669

Entity Name: A & A PETROLEUM INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

27975 SOUTH DIXIE HIGHWAY
NARANJA, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

27975 SOUTH DIXIE HIGHWAY
NARANJA, FL 33032 US

New Mailing Address:

FEI Number: 20-4196002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBAS, ALIYA H
27975 SOUTH DIXIE HIGHWAY
NARANJA, FL 33032 US

Name and Address of New Registered Agent:

ABBAS, MUHAMMED
27975 SOUTH DIXIE HIGHWAY
NARANJA, FL 33032 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: MUHAMMED ABBAS

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABBAS, ALIYA H
Address: 27975 SOUTH DIXIE HIGHWAY
City-St-Zip: NARANJA, FL 33032 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: ABBAS, MUHAMMED
Address: 27975 SOUTH DIXIE HIGHWAY
City-St-Zip: NARANJA, FL 33032 US

Title: VPDS () Change (X) Addition
Name: ABBAS, ALIYA H
Address: 27975 SOUTH DIXIE HIGHWAY
City-St-Zip: NARANJA, FL 33032 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: MUHAMMED ABBAS

PDT

01/27/2006

Electronic Signature of Signing Officer or Director

Date