

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146011

Entity Name: ACTIVE OIL INC

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

1401 W WATERS AVE
TAMPA, FL 33614

New Principal Place of Business:

1401 W WATERS AVE
TAMPA, FL 33604

Current Mailing Address:

1907 N HIMES AVE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-3708084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHA, SARAJIT
1907 N HIMES AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ALAM, MOHAMMAD S
1907 N HIMES AVE
TAMPA, FL 33607 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: MOHAMMAD S ALAM

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAHA, SARAJIT
Address: 1907 N HIMES AVE
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: SAHA, BIVA
Address: 1907 N HIMES AVE
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: ALAM, MOHAMMAD
Address: 1907 N HIMES AVE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAHA, SARAJIT K
Address: 1907 N HIMES AVE
City-St-Zip: TAMPA, FL 33607

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 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: MOHAMMAD S ALAM

VP

01/19/2007

Electronic Signature of Signing Officer or Director

Date