

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153662

FILED  
Jul 25, 2006  
Secretary of State

Entity Name: FOUR STAR PETROLEUM INC.

## Current Principal Place of Business:

6009 US HWY 301 (GALL BLVD)  
ZEPHYRHILLS, FL 33542

## New Principal Place of Business:

## Current Mailing Address:

508 ROYAL WOOD CT  
VALRICO, FL 33594

## New Mailing Address:

FEI Number: 20-3829252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAIR, PANKAJAKSHAN  
508 ROYAL WOOD CT  
VALRICO, FL 33594 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NAIR, RAMCHANDRAN  
Address: 40 PARK AVE  
City-St-Zip: HICKSVILLE, NY 11801 US

Title: VP ( ) Delete  
Name: NAIR, SURESH B  
Address: 2803 QUEEN ALBERTA DRIVE  
City-St-Zip: VALRICO, FL 33594 US

Title: SECR ( ) Delete  
Name: ZACHARIA, THOMAS  
Address: 1659 ATHERTON AVE  
City-St-Zip: ELMONT, NY 11003 US

Title: TREA ( ) Delete  
Name: NAIR, PANKAJAKSHAN  
Address: 508 ROYAL WOOD CT  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RAM CHANDRAN NAIR

P

07/25/2006

Electronic Signature of Signing Officer or Director

Date