

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163638

Entity Name: MCT PETROLEUM, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

703 NORTH U.S. HIGHWAY 1
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2685
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 20-3949924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE & ROSE, P.A.
222 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118 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: P () Delete
Name: TARIQ, MUHAMMAD
Address: 11A BRADDOCK LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP () Delete
Name: TARIQ, CORINNE
Address: 11A BRADDOCK LANE
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARIQ, MUHAMMAD
Address: 16 LAKE CHARLES PLACE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP (X) Change () Addition
Name: TARIQ, CORINNE
Address: 16 LAKE CHARLES PLACE
City-St-Zip: PALM COAST, FL 32137 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: CORINNE TARIQ

VP

03/29/2007

Electronic Signature of Signing Officer or Director

Date