

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000118362

**FILED**  
**Oct 06, 2007**  
**Secretary of State****Entity Name:** I & M PETROLEUM INVESTMENTS INC.**Current Principal Place of Business:**198 NW 51ST STREET  
BOCA RATON, FL 33431 US**New Principal Place of Business:****Current Mailing Address:**198 NW 51ST STREET  
BOCA RATON, FL 33431 US**New Mailing Address:****FEI Number:** 20-5560874**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RAZA, SYED M  
2373 N.W., 64TH STREET  
BOCA RATON, FL 33496 US**Name and Address of New Registered Agent:**RAZA, SYED I  
1115 BELAIR DRIVE # 6  
HIGHLAND BEACH, FL 33487 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:** SYED ISMAIL RAZA

10/06/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PDT ( ) Delete  
**Name:** RAZA, SYED I  
**Address:** 1115 BELAIR DRIVE # 6  
**City-St-Zip:** HIGHLAND BEACH, FL 33487 US**Title:** S ( ) Delete  
**Name:** RAZA, SYED M  
**Address:** 2373 N.W., 64TH STREET  
**City-St-Zip:** BOCA RATON, FL 33496 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change ( ) Addition  
**Name:** AHMAD, BASHARAT  
**Address:** 5210 WHISPER DRIVE  
**City-St-Zip:** CORAL SPRINGS, FL 33067 US**Title:** VPD (X) Change ( ) Addition  
**Name:** RAZA, SYED I  
**Address:** 1115 BELAIR DRIVE # 6  
**City-St-Zip:** HIGHLAND BEACH, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify 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:** BASHARAT AHMAD

PD

10/06/2007

Electronic Signature of Signing Officer or Director

Date