

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069205

FILED
Apr 22, 2008
Secretary of State

Entity Name: BOYNTON PETROLEUM ENTERPRISES, INC.

Current Principal Place of Business:

117 NORTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

217 NORTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

Current Mailing Address:

117 NORTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

217 NORTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAM, SYED R
47 COUNTRY LAKE CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ALAM, SYED R
217 NORTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 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 R. ALAM

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALAM, SYED R
Address: 47 COUNTRY LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALAM, SYED R
Address: 217 NORTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Change (X) Addition
Name: HAQUE, NASREEN
Address: 217 NORTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: S,T () Change (X) Addition
Name: HAQUE, MOHAMMED
Address: 217 NORTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435 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: NASREEN HAQUE

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date