

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069260

Entity Name: GENEVA OIL BP, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

399 WEST TROPICAL TRACE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

399 WEST TROPICAL TRACE
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSHARBASH, IMAD
399 WEST TROPICAL TRACE
JACKSONVILLE, FL 32259 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: MUSHARBASH, IMAD
Address: 399 WEST TROPICAL TRACE
City-St-Zip: JACKSONVILLE, FL 32259

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MUSHARBASH, IMAD
Address: 399 WEST TROPICAL TRACE
City-St-Zip: JACKSONVILLE, FL 32259

Title: P () Change (X) Addition
Name: DESTA, AMELIA
Address: 8717 CANOY OAK DR
City-St-Zip: JACKSONVILLE, FL 32256

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: IMAD MUSHARBASH

VP

01/23/2008

Electronic Signature of Signing Officer or Director

Date