2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082679

FILED Sep 23, 2008 Secretary of State

Entity Name: CAPITAL PETROLEUM INC. **Current Principal Place of Business: New Principal Place of Business:** 29826 MORNING MIST DRIVE 29826 MORNING MIST DRIVE WESLEY CHAPEL, FL 33545 PA WESLEY CHAPEL, FL 33543 **Current Mailing Address: New Mailing Address:** 29826 MORNING MIST DRIVE 29826 MORNING MIST DRIVE WESLEY CHAPEL, FL 33545 PA WESLEY CHAPEL, FL 33543 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SOBOH, NAEL S SOBOH, NAEL S 402 US HWY 41 SOUTH 29826 MORNING MIST DRIVE RUSKIN, FL 33570 WESLEY CHAPEL, FL 33543 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: 09/23/2008 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition Title: () Delete Title: SOBOH, NAEL S SOBOH, NAEL S Name: Name: 29826 MORNING MIST DRIVE 29826 MORNING MIST DRIVE Address: Address: City-St-Zip: WESLEY CHAPEL, FL 33545 City-St-Zip: WESLEY CHAPEL, FL 33543 Title: () Delete Title: VPT () Change (X) Addition KHDEIR, HANI Name: Name: 29826 MORNING MIST DRIVE Address: Address: WESLEY CHAPEL, FL 33543 City-St-Zip: City-St-Zip: () Change (X) Addition Title: Title: () Delete **VPS** Name: ABU SAFIEH, MERAS Name: 29826 MORNING MIST DRIVE Address Address: City-St-Zip: City-St-Zip: WESLEY CHAPEL, FL 33543

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: NAEL SOBOH P 09/23/2008