2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000096158

Entity Name: AFRIKOIL, INC.

FILED Jul 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2300 PALM BEACH LAKES BLVD SUITE 218 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2300 PALM BEACH LAKES BLVD SUITE 218 WEST PALM BEACH, FL 33409

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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:

OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: **PSTD** (X) Change () Addition

BERJOT, JEAN E Name: Name: BEL HADJ, LOTFI

2300 PALM BEACH LAKES BLVD SUITE 218 Address: 2300 PALM BEACH LAKES BLVD SUITE 218 Address:

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409

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: LOTFI BEL HADJ **PSTD** 07/22/2008