

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040626

Entity Name: HABIB PETROLEUM CORP.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

WEST PALM BEACH
2970 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1655 PALM BEACH LAKES BLVD
SUITE 208
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0493810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIB, MARK
2970 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409 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: D () Delete
Name: HABIB, MARK
Address: 104 HAMPTON CIR
City-St-Zip: JUPITER, FL 33458

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HABIB, MARK
Address: 12669 COLONY PRESERVE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPRS () Change (X) Addition
Name: RAHMAN, MOHAMED
Address: 2923 OAK VALLEY STREET 506
City-St-Zip: WEST PALM BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK HABIB

Electronic Signature of Signing Officer or Director

PRES

01/26/2007

Date