

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000040626

Entity Name: HABIB PETROLEUM CORP.

**FILED**  
**Nov 29, 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:**

2970 N MILITARY TRAIL  
WEST PALM BEACH, FL 33409

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:**

RAHMAN, MOHAMED  
2970 NORTH MILITARY TRAIL  
WEST PALM BEACH, FL 33409 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: MARK HABIB

11/29/2007

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

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

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

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: SAGAR, ALAN  
Address: 2356 MORGANS BLF  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK HABIB

N/A

11/29/2007

Electronic Signature of Signing Officer or Director

Date