2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092882

Entity Name: ZAMUNA PETROLEUM, INC.

FILED May 01, 2005 Secretary of State

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

3001 FOWLER ST. FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3001 FOWLER ST. FT. MYERS, FL 33901

FEI Number: 65-0623910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KHAN, MOHAMMED DINAT

3001 FOWLER ST.

FT. MYERS, FL 33901 US

GILLESPIE, R.BOWEN III

1515 S FERERAL HWY

BOCA RATON, FL 33432 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: R.B.GILLESPIE 05/01/2005

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:

Title: VD () Delete Title: VD (X) Change () Addition Name: ALAM, MD NAZMUL Name: ALAM, MD NAZMUL

 Name:
 ALAM, MD NAZMUL
 Name:
 ALAM, MD NAZMUL

 Address:
 3001 FOWLER ST.
 Address:
 12787 MEADOW HAWK DR

 City-St-Zip:
 FT. MYERS, FL 33901
 City-St-Zip:
 FT. MYERS, FL 33912

Title: PD () Delete Title: () Change () Addition

 Name:
 ISLAM, MANZURUL
 Name:

 Address:
 12693 TORBOY DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 KHAN, MONAMMED DINAT
 Name:
 KHAN, MONAMMED D

 Address:
 18338 FRESH LAKE WAY
 Address:
 10245 LA REINA RD

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:
 DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MOHAMMED DINAJ KHAN SD 05/01/2005