

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090806

Entity Name: ALI'S BOYNTON OIL CORP.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

302 WEST BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

208 SE 12TH AVE.
BOYNTON BEACH, FL 33435

Current Mailing Address:

302 WEST BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33435

New Mailing Address:

208 SE 12TH AVE.
BOYNTON BEACH, FL 33435

FEI Number: 65-0707162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, AHMAD
302 WEST BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ALI, AHMAD
208 SE 12TH AVE.
BOYNTON BEACH, FL 33435 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: AHMAD ALI

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ALI-BUSH, AMANDA
Address: 302 W. BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ALI-BUSH, AMANDA
Address: 208 SE 12TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33435

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: AMANDA ALI-BUSH

DPST

04/17/2008

Electronic Signature of Signing Officer or Director

Date