2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066378

FILED Mar 26, 2007 Secretary of State

Entity Name: UNITED ASIAN PETROLEUM, INC. **Current Principal Place of Business: New Principal Place of Business:** 15560 MCGREGOR BLVD FORT MYERS, FL 33908 US **Current Mailing Address: New Mailing Address:** 12580 ALLENDALE CR FORT MYERS, FL 33912 US FEI Number: 65-0770676 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: PATWARY, M M PATWARY, MIZAN R 12580 ALLÉNDALE CIRCLE 12580 ALLÉNDALE CIRCLE FORT MYERS, FL 33912 FORT MYERS, FL 33912 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: MIZAN PATWARY 03/26/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PATWARY, M M Name: Name: 12580 ALLENDALE CIR Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HAQUE, MD M Name: 15600 MCGREGER BLVD Address: Address: FORT MYERS, FL 33908 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: MIZAN PATWARY 03/26/2007