

## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000094344

Entity Name: BENGAL PETROLEUM #112, INC.

FILED  
Sep 29, 2006  
Secretary of State

### Current Principal Place of Business:

6101 SOUTH MACDILL AVENUE  
TAMPA, FL 33611

### New Principal Place of Business:

### Current Mailing Address:

1660 NW 3RD STREET  
DEERFIELD BEACH, FL 33442

### New Mailing Address:

FEI Number: 59-3477366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

KARIM, FARZANA  
1660 NW 3RD ST  
DEERFIELD BEACH, FL 33442 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

### OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: AHMED, JALAL  
Address: 8322 VOLUSIA PL  
City-St-Zip: TAMPA, FL 33637

Title: P (X) Delete  
Name: ISLAM, MANZURUL  
Address: 12693 TORBAY DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: SD (X) Delete  
Name: KHAN, MOHAMMED D  
Address: 1660 NW 3RD ST  
City-St-Zip: DEERFIELD BEACH, FL 33442

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: KHAN, MOHAMMED D  
Address: 1660 NW 3RD STREET  
City-St-Zip: DEERFIELD BEACH, FL 33442

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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

PSD

09/29/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date