

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000051849

Entity Name: 4400 PETROLEUM CORP.

FILED
Jun 16, 2006
Secretary of State

Current Principal Place of Business:

185 NW SPANISH RIVER BLVD
290
BOCA RATON, FL 33431 US

New Principal Place of Business:

4400 SOUTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

185 NW SPANISH RIVER BLVD
290
BOCA RATON, FL 33431 US

New Mailing Address:

21744 MARIGOT DRIVE
BOCA RATON, FL 33428 US

FEI Number: 65-0841847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFERI, ALI M
185 NW SPANISH RIVER BLVD
290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KHAN, FARHAT
21744 MARIGOT DRIVE
BOCA RATON, FL 33428 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: FARHAT KHAN

06/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EPD () Delete
Name: JAFERI, ALI M
Address: 185 NW SPANISH RIVER BLVD # 290
City-St-Zip: BOCA RATON, FL 33431 US

Title: PD () Delete
Name: KHAN, FARHAT
Address: 4400 NORTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP (X) Delete
Name: KHAN, RANA F
Address: 4400 NORTH FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: KHAN, FARHAT
Address: 21744 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VPDT (X) Change () Addition
Name: KHAN, RANA F
Address: 21744 MARIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

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: FARHAT KHAN

PD

06/16/2006

Electronic Signature of Signing Officer or Director

Date