

THE FOLLOWING ARE A LIST OF THOSE WHO PURPORT TO EITHER HAVE FUNDS OR PRODUCT AND WASTE EVERYONE'S TIME IN THE INDUSTRY. THEY ARE COMPLETE FRAUDS AND NON-PERFORMERS AND SHOULD BE DEAL WITH CAUTION. MOST PLAY BOTH SIDES OF THE FENCE, BUYING AND SELLING FOR HUGE QUANTITY.

No	COMPANY NAME
1	ABSOLUTE BROKERAGE&SHIPPING SERVICES, INC
2	ACE OIL LLC
3	ADRIATIC PETROLEUM
4	AERONAUTICAL & SECURITY (UAE)
5	AFRIWING (PTY) LTD
6	AGRICOM LTD
7	ALASSOMME-INTERNATIONAL GROUPS
8	ALEXANDER MUSTARD COMPANY
9	ALFORD INVESTMENT COMPANY LTD
10	ALIX AND SONS COMPANY (JAPAN)
11	ALKHOMASIAH
12	ALL METHONAOL SERVICES INTERNATIONAL INC (ITALY)
13	ALLTRADE GMBH (GERMANY)
14	AMERICAN PETROX INC
15	AMERICORP INTERNATIONAL
16	ANGLO SAXON OIL COMPANY LIMITED (UK)
17	ANOG PETROLEUM LTD (HUNGARY)
18	ARIA OIL (USA)
19	ARSLAN INTERNATIONAL IMPORTER, EXPORTER&PETRO
20	ASIA GAS & OIL PTY LTD (SINGAPORE)
21	ASIA PACIFIC OIL COMPANY LTD. (UK)
22	ASIAN TECHNOLOGY CENTER LTD (HK)
23	ATLANT MULISERVICE GMBH (GERMANY)
24	AURUM OIL AND GAS
25	B. IMPEX
26	BASIC ENERGY SOURCES (GROUP) INERNATIONAL HOLDINGS COMPANY LIMITED
27	BAUTE GROUP
28	BELKAHLA IMPEX
29	BENJAMIN FINANCE S. A. (BVI)
30	BEST COMMODITY CO. LTD
31	BESTON LIMITED (SINGAPORE)
32	BETOS (USA)
33	BEXRING HOLDINGS LTD
34	BIB SOFT COMMODITIES
35	BIG BAY INVESTMENTS
36	BON BON WORLD USA INC
37	BORRAZ & BORRAS ASOCIADOS (SPAIN)
38	BOSUM INTERNATIONAL HOLDING (HK)
39	BRODY & BRODY
40	CAM HANDELS UND BETEILIGUNGS GMBH (BELGIUM)
41	CAPITAL OIL & GAS
42	CASPIAN ENERGY &INDUSTRY A.S.C.
43	CASPIAN REGION VENTURES CORPORATION
44	CENENI OIL&GAS LTD
45	CHIAN TRADE LTD
46	CHINA CHAIN MILLION TREASURE GLOBAL INVESTMENT (CHINA)

47	CHINA DALIAN
48	CHINA HARVEST INVESTMENTS
49	CHINA PETRO LTD
50	CHONGQING ANRAN GAS TECHNOLOGY TRADING CO
51	CNC GERMANY
52	COALITION TRADING 842 CC (SOUTH AFRICA)
53	COMPASS
54	CONSOLIDATED HOLDING IMPORT SERVICE SA (PANAMA)
55	COVENANT RESOURCES
56	CREDO GENERAL TRADING
57	CRS TRADING
58	DA DI TONG (CHINA)
59	DEMO
60	DGS ENERGY
61	DIAMOND INTERNATIONAL SRL
62	DISTRIBUTION SERVICES GROUP
63	DOLPHIN GROUP LTD
64	DORLY PETROLEUM (USA)
65	DRAAK SRI (SPAIN)
66	DROP ZONE OIL
67	DSA INDUSTRIES
68	DURNESS CORP
69	EAB GMBH
70	EAGLE STAR
71	EAGLEFINGER INTERNATIONAL
72	EAS POINT
73	EAST MIST SDN. BHD. (MALAYSIA)
74	EBERGY SOURCE
75	EDONAI ELOHENU
76	EF HOLDINGS LTD (ITALY)
77	EFORSE-OIL
78	EFR INTERNATIONAL COMPANY
79	EMPEROR TRADING LIMITED
80	ENERPROM
81	EP DIVISION PETROGAZ (SWISSE)
82	ERA PETROLEUM
83	ERA PETROLEUM CORPORATION LIMITED (CHINA)
84	EUROLINK CORPORATION
85	FAIL OIL COMPANY
86	FALPAS
87	FAREZ LTD
88	FOCUS OIL GROUP
89	FORNIX INTERNATIONAL INC
90	FREDERICKS BUSINESS SERVICES
91	FUHUA HENGJI INVESTMENT AND DEVELOPMENT
92	FULLTIME CHEMICAL COMPANY (CHINA)
93	FZ CREDIT UNION
94	G4GLOBAL
95	GAUSEEPOHL FOOD GMBH
96	GB S.A.S
97	GENCO
98	GENERTIC

99	GINARS
100	GLOBAL AFRICAN TRADE EXCHANGE
101	GLOBAL CAP GMBH
102	GLOBAL FUNDING SOLUTIONS LTD
103	GLOBAL GENERAL BUSINESS SERVICE
104	GLOBAL GENERAL BUSINESS SERVICES LLC
105	GLOBAL OIL NV (NETHERLANDS)
106	GLOBAL PHOENIX ENERGY LTD (MALAYSIA)
107	GLOBALNIX LTD UK
108	GLOBOS DISTRIBUTION INCORP, USA
109	GOLD INTERNATIONAL HOLDINGS LTD
110	GOP HOLDING
111	GRAMOZ
112	GREAT CHANG IMP & EXPORT LTD
113	GRUPO CASTOR
114	H> GLOBAL LTD (UK)
115	HABITT & BARAM CO LTD
116	HAKINI USA LTD
117	HALCYON PETROLEUM
118	HAMILTON-FRANKS & CO LTD
119	HAMMER OIL COMPANY LIMITED
120	HANSAHOUSE INVESTMENT & MANAGEMENT LTD. (ESTONIA)
121	HARBIN HENGRUNTONG MATERIAL MARKETING CO LTD
122	HEIHE AIHUA ECONOMY&TRADING LTD (CHINA)
123	HEIHE HENSHAN INDUSTRY CO LTD
124	HGT GLOBAL
125	HHGT LLC (UAE)
126	HIC GMBH
127	HUANG BO HAI
128	HUAYING PETROCHEMICAL CO.LTD
129	HUBEI BOCHANG TRADE CORP
130	HUMAN RESOURCES DEV TRUST
131	ID-TECH LTD
132	IEC DIS TICARET
133	IEC DIS TICARET
134	IMJ INVESTMENTS, INC. (USA)
135	INPROME
136	INTERJOB ENERGY
137	INTERLIANCE CAPITAL
138	INTERNATIONAL ALLIANCE RESOURCES LLC (IAR) (USA)
139	INTRACOM TRADING DMCC (UAE)
140	ISKENDERUN-MARKETING
141	IT-CONTRAD KFT / MATRIX LTD (HUNGARY)
142	J. PIERCE INVESTMENT
143	JESTED– KOMMERZ GROUP
144	JIANGSU
145	JPI LLC
146	JUN WEI INTERNATIONAL CORP
147	KAHMATOIL & GAS LLC
148	KALIMANTAN RAYA
149	KANEHIDE KANESHIU CO LTD
150	KEDROSS

151	KERN YEMINLI
152	KONASSIS CORPORATION
153	KONTREK JAMARAZ SDN BHD
154	KOPERNICK TRADING INCORPORATED
155	KREN CONSULTING
156	LIRONNTA W. TRADING LLC
157	LOMORO SECURITIES LTD
158	LOULEX
159	LSK HOLDINGS
160	M S K TECHNOLOGIES
161	MANTRACO INTERNATIONAL INC
162	MARINE ONE FUEL CORP
163	MBB ELEMENTS AG
164	MCPAY
165	ME GLOBAL OIL FZC (UAE)
166	MM GLOBAL TRADING CO. BVI
167	MONTANASPED
168	MOUR CO
169	MPS RESOURCES (R.S.A.) (SOUTH AFRICA)
170	MT PERFORMANCE AUTOMOTIVE SBN BHD
171	MUDANJIANG GOLDEN SUN
172	NASHED GROUP
173	NATURE & ENVIRINMENT CO. LTD
174	NBN INVESTMENT CORP
175	NCD STEEL
176	NEOCENTURY SYSTEMS CO
177	NEW JERSEY PETROLEUM
178	NEWTECH MARKETING NETWORK LTD
179	NEXTEDGE LLC
180	NORTH COAST VENTURES
181	NORTHBROOK
182	NW STAR ENERGY
183	OIL & CHEMICALS LIMITED (UK)
184	OLEO CHEMICAL
185	ORCHIDEA GROUP INC
186	OY BALKAN-TRADE LTD
187	PALM ENERGY CORP
188	PALMYRA PETROLEUM
189	PANAMA CANAL OIL AND BUNKER COMPANY
190	P-BUILD GROUP
191	PEGASUS OIL LTD
192	PERSONALIECY LIMITED
193	PETRACO REFINING COMPANY, INC
194	PETROGAS
195	PETROLEUM ATTALAYA
196	PHP GROUP
197	PRECONSTRUCTION
198	PROID (PAKISTAN)
199	PROMLIDIA SL
200	RASHED ABDUL RAHMAN AL-RASHED & SONS.
201	RASZYN
202	REDWOLF ENERGY

203	RIGHT PROOFS INVESTMENT LIMITED (MALAYSIA)
204	RUNO LTD
205	S.T.P. PETROLEUM INVESTMENT
206	SABCO GROUP
207	SABELLA
208	SEAVONE GROUP
209	SETE MARES SHIPMENT SERVICE
210	SF-OIL
211	SHANGHAI SHENGXIN GOODS FLOW CO, LTD
212	SHANGHAI YINGCI INT-L TRADING CO
213	SHELL CAPITAL GROUP
214	SHENGLUN
215	SIA "M&I"
216	SIAM LPI INTERTRADE LTD
217	SIARA TRADING LTD
218	SIGLIM
219	SIMCO
220	SMART
221	SMY GLOBAL
222	SMY GLOBAL RESOURCES SDN BHD (MALAYSIA)
223	SOBEK SPRL
224	SOCIÉTÉ SOMAT SARL (SPAIN)
225	SOFT COOLER DRINK
226	SOFT EAGLE PETROLEUM
227	SOUFRIERE ENERGY
228	SOUTHWEST ENERGY
229	STAINLESS STEEL INTERNATIONAL LIMITED (UK)
230	STANWIT-OIL
231	STRATT PETROLEUM
232	STUDIO M.M. BRIK
233	STUDIOLINE GMBH & CO.KG
234	STYLOS
235	SUIFENHE BAOSHIDA
236	SWEETWATER OIL AND GAS
237	TECHNE ENERGY SOLUTION CO., LTD
238	TECHNOKRATS
239	TEXAS INTL ENERGY
240	TEXCOM EXPORTS
241	THE CARTER GROUP
242	THE DECKO GROUP
243	TIAN JIN FANG YUAN INVESTMENT COMPANY LIMITED SH BRANCH
244	TORLON
245	TRADING LLC
246	TRANS-OIL
247	TRANSERVICE
248	TRI HOLDING
249	TRIWIN GLOBAL COMPANY LIMITED
250	U.S. PETROL
251	UNITED OIL AGENCY (USA)
252	UP OIL AND GAS DIVISION
253	US PETROLEUM
254	USRN INC

255	VEJEHATA LIMITED
256	VIRGIN OIL TRADING
257	WALLSEND, TYNE & WYRE
258	WAPA DEVELOPMENT GROUP, INC (USA)
259	WERKEN LTD
260	WESMAC LTD (USA)
261	WEST LINE JSC
262	WHITEBRIDGE
263	WING HING
264	WOONJIN CORP
265	WORLWIDE VITAL ENERGY SDN
266	XAMMAR
267	XING CHEN CO LTD
268	XINGHUA
269	YUEBANGGROUP
270	YUK TUNG INTERNATIONAL
271	YUSMED OIL&GAS
272	ZHEJIANG
273	ZMT INTERNATIONAL