

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002228

Entity Name: C&H GOLD, INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

616 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Principal Place of Business:

615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

Current Mailing Address:

616 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

New Mailing Address:

615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

FEI Number: 05-0620401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC
1574 VILLAGE SQUARE BLVD
SUITE #100
TALLAHASSEE, FL FL32309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MCFAYDEN, HEATHER
Address: EAGLE REST 590 BAYWOOD DRIVE NORTH
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCFAYDEN, HEATHER
Address: 586 BAYWOOD DRIVE NORTH
City-St-Zip: DUNEDIN, FL 34698

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: HEATHER MCFADYEN

PRES

02/27/2007

Electronic Signature of Signing Officer or Director

Date