

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 14, 2008  
Secretary of State**

DOCUMENT# P93000006265

Entity Name: HUNT GOLD CORPORATION

**Current Principal Place of Business:**

1903 60TH PLACE E.  
SUITE M9042  
BRADENTON, FL 34203 US

**New Principal Place of Business:**

**Current Mailing Address:**

1903 60TH PLACE E.  
SUITE M9042  
BRADENTON, FL 34203 US

**New Mailing Address:**

FEI Number: 59-3164011      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MR ( ) Delete  
Name: BEZZANO, PETER J  
Address: 1903 60TH PLACE E., SUITE M9042  
City-St-Zip: BRADENTON, FL 34203 US

Title: MR (X) Delete  
Name: SANTINI, ALAN  
Address: P.O. BOX CR-56766, SUITE # 789  
City-St-Zip: NASSAU, NEW PROVIDENCE, NP N/A BA

Title: MR ( ) Delete  
Name: SANER, MICHAEL G  
Address: 1903 60TH PLACE E., SUITE M9042  
City-St-Zip: BRADENTON, FL 34203 US

Title: MR ( ) Delete  
Name: LOWENTHAL, RONALD Y  
Address: 1903 60TH PLACE E., SUITE M9042  
City-St-Zip: BRADENTON, FL 34203 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 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: PETER JAMES BEZZANO

MR

09/14/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date