

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004214

Entity Name: SYSGOLD HOLDING INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

8180 N.W. 36 ST.
SUITE 327
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8180 N.W. 36 ST.
SUITE 327
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-0144926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESREPO, FEDERICO
8180 N.W. 36 ST.
SUITE 327
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RESTREPO, FEDERICO
8180 N.W. 36 ST.
SUITE 327
MIAMI, FL 33166 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: FEDERICO RESTREPO

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: RESTREPO, FEDERICO
Address: 8180 N.W. 36 ST., STE. 327
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FEDERICO RESTREPO

CP

02/27/2006

Electronic Signature of Signing Officer or Director

Date