

706000006097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

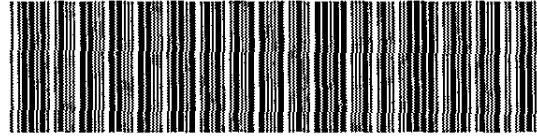
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Please Reply To:  
Post Office Box 3363  
Boca Raton, FL 33427

September 21, 2006

Via FedEx  
TRK# 790076869268

Registration Section  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

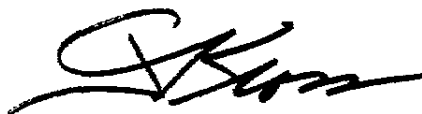
Re: **BLACKGOLD NATURAL RESOURCES PLC**  
*Application by Foreign Corporation for Authorization to Transact Business in Florida.*

Dear Madam or Sir:

Enclosed for filing please find application by a foreign corporation together with the current Certificate of Existence from The Registrar of Companies for England and Wales with the Apostille attached. Also enclosed please a return FedEx envelope with a prepaid FedEx Air Bill together with our check No. 2714 in the amount of \$87.50 representing the filing fees for a Certificate of Status, Certified Copy Certificate of Status and Certified Copy. We have also

Kindly file said Application and return the documents to the undersigned using the provided FedEx Air Bill and envelope. Should there be any question, please do not hesitate to let us know. Thank you for your help in this matter.

Very truly yours,



Jonathan P. Kross

JPK:cml  
Encl

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. BLACKGOLD NATURAL RESOURCES PLC, Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ENGLAND & WALES

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FBI number, if applicable)

4. January 26, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 22 Woodstock Street, London, UK W1C 2AR

(Principal office address)

2461 West Hillsboro Blvd., Deerfield Beach, FL 33442

(Current mailing address)

8. Any lawful business.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jonathan P. Kross

Office Address: 2461 W. Hillsboro Blvd

Deerfield Beach, Florida 33442  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS  
06 SEP 22 AM 8:04

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: A. Jay Bonds

Address: 950 South Pine Island Road, Suite A150  
Plantation, FL 33324

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Robin Corbett

Address: 4100 Galt Ocean Drive, # 1411  
Fort Lauderdale, FL 33308

Director: Jonathan P. Kross

Address: 2461 W. Hillsboro Blvd.  
Deerfield Beach, FL 33442

**B. OFFICERS**

President: A. Jay Bonds

Address: 950 South Pine Island Road, Suite A150  
Plantation, FL 33324

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Maureen Caveley

Address: 22 Woodstock Street, London , UK W1C 2AR

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Chief Operating Officer / Director

(Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
BUSINESS IN FLORIDA**

**12. Names and business addresses of officers and /or directors:**

**B. OFFICERS Continued:**

**Chief Financial Officer: Robin Corbett**

Address: 4100 Galt Ocean Drive, # 1411, Fort Lauderdale, FL 33308-6040

**Chief Operating Officer: Jonathan P. Kross**

Address: 2461 W. Hillsboro Blvd., Deerfield Beach, FL 33442-7901

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DIVISION OF REGISTRATIONS  
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# THE COMPANIES ACT 1985

Company No. 5026208

The Registrar of Companies for England and Wales hereby certifies that

**BLACKGOLD NATURAL RESOURCES PLC** (originally called **ZANGA PLC** changed its name on 15<sup>th</sup> June 2006 to **BLACK GOLD OIL & GAS PLC** which was changed on 6<sup>th</sup> July 2006 to **BLACKGOLD NATURAL RESOURCES PLC** each change having been made by special resolution) as incorporated under the Companies Act 1985 as a public company on 26<sup>th</sup> January 2004.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

\*\*\*\*\*

Given at Companies House, Cardiff the 7th September 2006

**S E HALL**  
for the Registrar of Companies



Companies House  
— for the record —