

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006097

FILED
Apr 30, 2007
Secretary of State

Entity Name: BLACKGOLD NATURAL RESOURCES PLC, CORP.

Current Principal Place of Business:

22 WOODSTOCK STREET
LONDON, UK W1C 2AR,

New Principal Place of Business:

22 WOODSTOCK STREET
LONDON, UK W1C2AR UK

Current Mailing Address:

2461 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

950 S. PINE ISLAND ROAD
A150
PLANTATION, FL 33324

FEI Number: 98-0513166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KROSS, JONATHAN P
2461 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: BONDS, A. JAY
Address: 950 SOUTH PINE ISLAND ROAD, SUITE A150
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: CAVELEY, MAUREEN
Address: 22 WOODSTOCK STREET
City-St-Zip: LONDON, UK W1C 2AR,

Title: CFOD () Delete
Name: CORBETT, ROBIN
Address: 4100 GALD OCEAN DRIVE, #1411
City-St-Zip: FORT LAUDERDALE, FL 333086040

Title: COOD () Delete
Name: KROSS, JONATHAN P
Address: 2461 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BONDS, A. JAY
Address: 950 S. PINE ISLAND ROAD, SUITE A150
City-St-Zip: PLANTATION, FL 33324

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

Title: CFOD (X) Change () Addition
Name: CORBETT, ROBIN
Address: 950 S. PINE ISLAND ROAD, SUITE A150
City-St-Zip: PLANTATION, FL 33324

Title: CEOD (X) Change () Addition
Name: KROSS, JONATHAN P
Address: 2461 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROBIN CORBETT

CFO

04/30/2007

Electronic Signature of Signing Officer or Director

Date