

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006097

FILED
Sep 26, 2008
Secretary of State

Entity Name: BLACKGOLD NATURAL RESOURCES PLC, CORP.

Current Principal Place of Business:

22 WOODSTOCK STREET
LONDON, UK W1C2AR UK

New Principal Place of Business:

Current Mailing Address:

950 S. PINE ISLAND ROAD
A150
PLANTATION, FL 33324

New Mailing Address:

2461 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

FEI Number: 98-0513166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BONDS, A. JAY
Address: 2461 W. HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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

Title: CFOD (X) Change () Addition
Name: CORBETT, ROBIN
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

09/26/2008

Electronic Signature of Signing Officer or Director

Date