

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078577

FILED
Mar 12, 2007
Secretary of State

Entity Name: CENTURION GOLD HOLDINGS, INC.

Current Principal Place of Business:

2505 NW BOCA RATON BLVD.
202
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2ND FLOOR, WEST TOWER, SANDTON SQUARE
SANDTON, GT 2146 ZA

New Mailing Address:

FEI Number: 65-1129207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, EARL M
2505 NW BOCA RATON BLVD.
202
BOCA RATON, FL 33431 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: CFO () Delete
Name: JOHNSON, ARTHUR
Address: 2ND FLOOR, WEST TOWER SANDTON SQUARE
City-St-Zip: SANDTON, GT 2146 ZA

Title: CEO () Delete
Name: PAUL, ANDREW D
Address: 2ND FLOOR, WEST TOWER SANDTON SQUARE
City-St-Zip: SANDTON, GT 2146 ZA

Title: D () Delete
Name: HART, KEITH
Address: 2ND FLOOR, WEST TOWER SANDTON SQUARE
City-St-Zip: SANDTON, GT 2146 ZA

Title: D () Delete
Name: HENDRICKS, NEVEN
Address: 2ND FLOOR, WEST TOWER SANDTON SQUARE
City-St-Zip: SANDTON, GT 2146 ZA

Title: D () Delete
Name: DUPLOOY, JANNES
Address: 2ND FLOOR, WEST TOWER, SANDTON SQUARE
City-St-Zip: SANDTON, GT 2146 ZA

Title: D () Delete
Name: GRONEVELD, RINUS
Address: 2ND FLOOR, WEST TOWER, SANDTON SQUARE
City-St-Zip: SANDTON, GT 2146 ZA

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
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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 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: ARTHUR JOHNSON

CFO

03/12/2007

Electronic Signature of Signing Officer or Director

Date