

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034511

FILED
Jan 09, 2007
Secretary of State

Entity Name: ALAGOLD CORPORATION

Current Principal Place of Business:

9751 WEST TERRY STREET
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

26740 SAMMOSET WAY
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

P. O. BOX 2448
BONITA SPRINGS, FL 341332448 US

New Mailing Address:

FEI Number: 20-0853812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDMAN, ALAN H
9751 WEST TERRY STREET
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

GOLDMAN, ALAN H
26740 SAMMOSET WAY
BONITA SPRINGS, FL 34135 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:

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GOLDMAN, ALAN H
Address: 9751 WEST TERRY STREET
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP () Delete
Name: LUCHENE, KATHERINE
Address: 9751 WEST TERRY STREET
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOLDMAN, ALAN H
Address: 26740 SAMMOSET WAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP (X) Change () Addition
Name: LUCHENE, KATHERINE
Address: 26740 SAMMOSET WAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: ALAN H. GOLDMAN

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date