

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034511

FILED  
Mar 12, 2008  
Secretary of State

Entity Name: ALAGOLD CORPORATION

## Current Principal Place of Business:

26740 SAMMOSET WAY  
BONITA SPRINGS, FL 34135 US

## New Principal Place of Business:

## 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  
26740 SAMMOSET WAY  
BONITA SPRINGS, FL 34135 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: PRES ( ) Delete  
Name: GOLDMAN, ALAN H  
Address: 26740 SAMMOSET WAY  
City-St-Zip: BONITA SPRINGS, FL 34135 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

03/12/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date