

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062073

FILED
Apr 17, 2008
Secretary of State

Entity Name: FLORIDA WEST GOLD, INC.

Current Principal Place of Business:

4809 EHRLICH ROAD STE 103
TAMPA, FL 33624

New Principal Place of Business:

14708 WATERCHASE BLVD.
TAMPA, FL 33626

Current Mailing Address:

4809 EHRLICH ROAD STE 103
TAMPA, FL 33624

New Mailing Address:

14708 WATERCHASE BLVD.
TAMPA, FL 33626

FEI Number: 06-1074722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARD, JAMES R
4809 EHRLICH ROAD STE 103
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

LOMBARD, JAMES R
14708 WATERCHASE BLVD.
TAMPA, FL 33626 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: JAMES R. LOMBARD

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOMBARD, JAMES R
Address: 4809 EHRLICH ROAD STE 103
City-St-Zip: TAMPA, FL 33624

Title: DS () Delete
Name: JONES, SHIRLEY
Address: 1307 LORETTO CIR
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOMBARD, JAMES R
Address: 14708 WATERCHASE BLVD
City-St-Zip: TAMPA, FL 33626

Title: DS (X) Change () Addition
Name: JONES, SHIRLEY
Address: 21133 MARSH HAWK DRIVE
City-St-Zip: LAND O' LAKES, FL 34638

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: JAMES R. LOMBARD

D

04/17/2008

Electronic Signature of Signing Officer or Director

Date