

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065055

FILED
Apr 23, 2007
Secretary of State

Entity Name: CAMDEN GOLD CORP.

Current Principal Place of Business:

2875 NE 191ST
SUITE 300
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST
SUITE 300
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-4369826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DANIEL SEBER ESQ
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL SERBER

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLNICKI, JAIME V
Address: 2875 NE 191ST #300
City-St-Zip: AVENTURA, FL 33180 US

Title: D () Delete
Name: LOCATTI, LUIS C
Address: 2875 NE 191ST #300
City-St-Zip: AVENTURA, FL 33180 US

Title: D () Delete
Name: FLEISMAN, JORGE E
Address: 2875 NE 191ST #300
City-St-Zip: AVENTURA, FL 33180 US

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:

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: SOLNICKI JAIME

DIR

04/23/2007

Electronic Signature of Signing Officer or Director

Date