

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065055

Entity Name: CAMDEN GOLD CORP.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2875 NE 191ST
SUITE 300
AVENTURA, FL 33180 US

Current Mailing Address:

2875 NE 191ST
SUITE 300
AVENTURA, FL 33180 US

New Principal Place of Business:

16275 COLLINS AVE. # 1202
1202
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

16275 COLLINS AVE. # 1202
1202
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-4369826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DANIEL SERBER 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 J. SERBER

04/21/2008

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: D (X) Change () Addition
Name: SOLNICKI, JAIME V
Address: 16275 COLLINS AVE. # 1202
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: D (X) Change () Addition
Name: LOCATTI, LUIS C
Address: 16275 COLLINS AVE. # 1202
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: D (X) Change () Addition
Name: FLEISMAN, JORGE E
Address: 16275 COLLINS AVE. # 1202
City-St-Zip: SUNNY ISLES, FL 33160 US

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: JORGE E. FLEISMAN

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date