

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144074

Entity Name: NEPTUNE'S GOLD, INC.

FILED
May 06, 2007
Secretary of State

Current Principal Place of Business:

3610 PALMETTO AVENUE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

8355 SW 114 STREET
MIAMI, FL 33156 US

Current Mailing Address:

3610 PALMETTO AVENUE
COCONUT GROVE, FL 33133 US

New Mailing Address:

8355 SW 114 STREET
MIAMI, FL 33156 US

FEI Number: 20-3763112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENUART, DENIS P
3610 PALMETTO AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

RENUART, DENIS P
8355 SW 114 STREET
MIAMI, FL 33156 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:

05/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR/D () Delete
Name: RENUART, DENIS P
Address: 3610 PALMETTO AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: SEC () Delete
Name: CULMO, SUSAN S
Address: 5995 ROLLING ROAD DRIVE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR/D (X) Change () Addition
Name: RENUART, DENIS P
Address: 8355 SW 114 STREET
City-St-Zip: MIAMI, FL 33156 US

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: SUSAN S CULMO

SEC

05/06/2007

Electronic Signature of Signing Officer or Director

Date