

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160934

FILED  
Jan 11, 2007  
Secretary of State

Entity Name: AMERICAN GOLD REALTY, INC.

## Current Principal Place of Business:

2113 GABLE RIDGE ROAD  
MARIANNA, FL 32448 US

## New Principal Place of Business:

3200 CAVERNS ROAD  
MARIANNA, FL 32446 US

## Current Mailing Address:

2113 GABLE RIDGE ROAD  
MARIANNA, FL 32448 US

## New Mailing Address:

3200 CAVERNS ROAD  
MARIANNA, FL 32446 US

FEI Number: 20-3921465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BAKER, FRANK A  
4431 LAFAYETTE STREET  
MARIANNA, FL 32446 US

## Name and Address of New Registered Agent:

POWELL, SANDRA A  
3200 CAVERNS ROAD  
MARIANNA, FL 32446 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: SANDRA A POWELL

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete  
Name: POWELL, SANDRA A  
Address: 2113 GABLE RIDGE DRIVE  
City-St-Zip: MARIANNA, FL 32448 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: POWELL, SANDRA A  
Address: 2113 GABLE RIDGE DRIVE  
City-St-Zip: MARIANNA, FL 32448 US

Title: PRES ( ) Change (X) Addition  
Name: POWELL, SANDRA A  
Address: 2113 GABLE RIDGE DRIVE  
City-St-Zip: MARIANNA, FL 32448 US

Title: VP ( ) Change (X) Addition  
Name: POWELL, SANDRA A  
Address: 2113 GABLE RIDGE DRIVE  
City-St-Zip: MARIANNA, FL 32448 US

Title: SECR ( ) Change (X) Addition  
Name: POWELL, SANDRA A  
Address: 2113 GABLE RIDGE DRIVE  
City-St-Zip: MARIANNA, FL 32448 US

Title: TRES ( ) Change (X) Addition  
Name: POWELL, SANDRA A  
Address: 2113 GABLE RIDGE DRIVE  
City-St-Zip: MARIANNA, FL 32448 US

Title: BROK ( ) Change (X) Addition  
Name: POWELL, SANDRA A  
Address: 2113 GABLE RIDGE DRIVE  
City-St-Zip: MARIANNA, FL 32448 US

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: SANDRA A POWELL

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date