

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105305

Entity Name: GOTHAM GOLD INC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

808A NANTUCKET CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

1845 KUDZA RD
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 26-1167314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALFIN, CATHERINE M
1845 KUDZA RD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALFIN, CATHERINE M
Address: 1845 KUDZA RD
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP () Delete
Name: LARIVÉE, GEORGE
Address: 1845 KUDZA RD
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LARIVÉE, GEORGE W
Address: 3850 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461 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: CATHERINE KALFIN

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date