

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040212

Entity Name: EURASIA GOLD FIELDS, INC.

FILED  
May 29, 2008  
Secretary of State

## Current Principal Place of Business:

204 - 3540 WEST 41ST AVENUE  
VANCOUVER, BC V6N3E6 CA

## New Principal Place of Business:

## Current Mailing Address:

204 - 3540 WEST 41ST AVENUE  
VANCOUVER, BC V6N3E6 CA

## New Mailing Address:

204 - 3540 WEST 41ST AVENUE  
VANCOUVER, BC V6N3E6 CA

FEI Number: 98-0190293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LITTMAN, ERIC P  
7695 S.W. 104 STREET  
SUITE 210  
MIAMI, FL 33156 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

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: D ( ) Delete  
Name: RICHARDSON, ALAN C  
Address: 204 - 3540 WEST 41ST AVENUE  
City-St-Zip: VANCOUVER, BC V6N3E6 CA

Title: PD ( ) Delete  
Name: DE SEGURA, AGUSTIN GOMEZ  
Address: 204 - 3540 WEST 41ST AVENUE  
City-St-Zip: VANCOUVER, BC V6N3E6 CA

Title: CS ( ) Delete  
Name: RICHARDSON, ALAN C  
Address: 204 - 3540 WEST 41ST AVENUE  
City-St-Zip: VANCOUVER, BC V6N3E6 CA

## 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 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: ALAN C RICHARDSON

CS

05/29/2008

Electronic Signature of Signing Officer or Director

Date