

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057271

Entity Name: WESTCHESTER GOLD, INC.

FILED  
Feb 01, 2006  
Secretary of State

**Current Principal Place of Business:**

158 BANGSBERG RD.  
PT. CHARLOTTE, FL 33932

**New Principal Place of Business:**

**Current Mailing Address:**

158 BANGSBERG RD.  
PT. CHARLOTTE, FL 33932

**New Mailing Address:**

FEI Number: 65-1008666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATLIN, BRIAN  
7890 CORAL WAY  
MIAMI, FL 33156551 US

**Name and Address of New Registered Agent:**

MATLIN, BRIAN  
8567 CORAL WAY, SUITE 330  
MIAMI, FL 33156551 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: BRIAN MATLIN

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DUKE, STEVEN  
Address: 158 BANGSBERG RD.  
City-St-Zip: PT. CHARLOTTE, FL 33932

Title: P ( ) Delete  
Name: DUKE, JANIE  
Address: 158 BANGSBERG RD  
City-St-Zip: PORT CHARLOTTE, FL 33952

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: JANE DUKE

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date