2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091583

Entity Name: GOLDSPRING, INC.

PO BOX 1118

VIRGINIA CITY, NV 89440

Address: City-St-Zip: FILED Jul 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1200 AMERICAN FLAT ROAD VIRGINIA CITY, NV 89440 **Current Mailing Address: New Mailing Address:** PO BOX 1118 VIRGINIA CITY, NV 89440 FEI Number: 65-0955118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete () Change () Addition FABER, ROBERT Name: Name: PO BOX 1118 Address: Address: City-St-Zip: VIRGINIA CITY, NV 89440 City-St-Zip: Title: COO Title: () Delete () Change () Addition Name: GOLDEN, JAMES Name: PO BOX 1118 Address: Address: VIRGINIA CITY, NV 89440 City-St-Zip: City-St-Zip: Title: Title: DIR () Delete () Change () Addition NANCE, WILLIAM Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ROBERT FABER CEO 07/10/2008