

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62631

Entity Name: GOLD THREAD, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

7300 S.W. 20TH ST.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

PO BOX 17861
PLANTATION, FL 333187861 US

New Mailing Address:

FEI Number: 65-0013360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANIE W SPINDEL
7300 S.W. 20TH ST.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MELANIE W. SPINDEL
7300 S.W. 20TH ST.
PLANTATION, FL 33317 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: MELANIE SPINDEL

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPINDEL, MELANIE W
Address: 7300 S.W. 20TH STREET
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPINDEL, MELANIE W
Address: 7300 S.W. 20TH STREET
City-St-Zip: PLANTATION, FL 33317

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: MELANIE SPINDEL

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date