

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046071

Entity Name: PLATED GOLD INC.

FILED
Jun 26, 2006
Secretary of State

Current Principal Place of Business:

1586 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

5406 TARGET DRIVE
ANTIOCH, TN 37013

Current Mailing Address:

PO BOX 196642
WINTER SPRINGS, FL 32719

New Mailing Address:

5406 TARGET DRIVE
ANTIOCH, TN 37013 US

FEI Number: 59-3548552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTICK, JERRY C
1586 EAGLE NEST CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

CURBY, PETE
2109 W. COLONIAL
ORLANDO, FL 32804 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: PETE CURBY

06/26/2006

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: BOSTICK, JERRY C
Address: 1586 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: BOSTICK, DESSIE A
Address: 1586 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOSTICK, JERRY C
Address: 1086 SUNSET ROAD
City-St-Zip: BRENTWOOD, TN 37027

Title: VP (X) Change () Addition
Name: BOSTICK, DESSIE A
Address: 1086 SUNSET ROAD
City-St-Zip: BRENTWOOD, TN 37027

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: DESSIE BOSTICK

VP

06/26/2006

Electronic Signature of Signing Officer or Director

Date