2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046071

Entity Name: PLATED GOLD INC.

FILED Mar 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5406 TARGET DRIVE ANTIOCH, TN 37013 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition BOSTICK, JERRY C Name: Name: 1086 SUNSET ROAD Address: Address: City-St-Zip: BRENTWOOD, TN 37027 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: BOSTICK, DESSIE A Name: 1086 SUNSET ROAD Address: Address: BRENTWOOD, TN 37027 City-St-Zip: 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: J. C. BOSTICK CEO 03/21/2008