

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091583

FILED
Apr 14, 2006
Secretary of State

Entity Name: GOLDSRING, INC.

Current Principal Place of Business:

8585 EAST HARTFORD DRIVE
SUITE 400
SCOTTSDALE, AZ 85255

New Principal Place of Business:

1200 AMERICAN FLAT ROAD
VIRGINIA CITY, NV 89440

Current Mailing Address:

8585 EAST HARTFORD DRIVE
SUITE 400
SCOTTSDALE, AZ 85255

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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: FABER, ROB
Address: 8585 EAST HARTFORD DR., STE. 400
City-St-Zip: SCOTTSDALE, AZ 85255

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FABER, ROBERT
Address: PO BOX 1118
City-St-Zip: VIRGINIA CITY, NV 89440

Title: DIR () Change (X) Addition
Name: AUGUILAR, CHRISTOPHER
Address: PO BOX 1118
City-St-Zip: VIRGINIA CITY, NV 89440

Title: DIR () Change (X) Addition
Name: HIRSCHMAN, STAN
Address: PO BOX 1118
City-St-Zip: VIRGINIA CITY, NV 89440

Title: DIR () Change (X) Addition
Name: BROWN, TODD
Address: PO BOX 1118
City-St-Zip: VIRGINIA CITY, NV 89440

Title: DIR () Change (X) Addition
Name: NANCE, BILL
Address: PO BOX 1118
City-St-Zip: VIRGINIA CITY, NV 89440

Title: DIR () Change (X) Addition
Name: OUTZEN, REX
Address: PO BOX 1118
City-St-Zip: VIRGINIA CITY, NV 89440

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: ROBERT T. FABER

CEO

04/14/2006

Electronic Signature of Signing Officer or Director

Date