2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2008 08:00 A **DOCUMENT # S83865 Secretary of State** 1. Entity Name GOLD & COIN, INC. Principal Place of Business Mailing Address 1735 N. MAIN STREET 1735 N. MAIN STREET JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 No Chg-P CR2E034 (11/05) 02272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3087215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUNROE, MARILYN B DO NOT WRITE 1493 HARRINGTON PARK DRIVE IN THIS SPACE JACKSONVILLE, FL 32225 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE MUNROE, MARILYN And the form of the control of the c NAME 1493 HARRINGTON PARK DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32225 STD U00000849461 TITLE MUNROE LYLE, SAMANTHA K NAME STREET ADDRESS 2452 CEDAR TRACE DRIVE EAST JACKSONVILLE, FL 32246 CITY-SU-ZP 03/21/08-80022-004 150.00 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP KATBO ODBO BABBA KODA KAMBA PAKABA TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other light empowered.

NUMBER OF SIGNING OFFICER OR DIRECTOR

FILED