

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054161

FILED
Jan 23, 2007
Secretary of State

Entity Name: WEALTH COACH CORPORATION

Current Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 700
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1000 CORPORATE DRIVE
SUITE 700
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 51-0472692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, RONALD
1000 CORPORATE DRIVE
SUITE 700
FORT LAUDERDALE, FL 33334 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: MR. () Delete
Name: WEINBERG, RONALD PTSD
Address: 5667 NW 66TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD WEINBERG

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date