

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085433

FILED
Apr 30, 2006
Secretary of State

Entity Name: ULTIMATE RELATIONSHIP COACHING, INC.

Current Principal Place of Business:

2699 STRILING ROAD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

19195 MYSTIC POINTE DRIVE
1208
AVENTURA, FL 33180

Current Mailing Address:

2699 STRILING ROAD
FORT LAUDERDALE, FL 33312

New Mailing Address:

19195 MYSTIC POINTE DRIVE
1208
MIAMI, FL 33180

FEI Number: 71-0987142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBINSTEIN, KAREN
2699 STRILING ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RUBINSTEIN, KAREN
19195 MYSTIC POINTE DRIVE
1208
AVENTURA, FL 33180 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: _____

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBINSTEIN, KAREN
Address: 2699 STRILING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBINSTEIN, KAREN
Address: 19195 MYSTIC POINTE DRIVE
City-St-Zip: AVENTURA, FL 33180

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: KAREN RUBINSTEIN

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date