

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030255

FILED
Apr 02, 2007
Secretary of State

Entity Name: HOSPITALITY COACH, INC.

Current Principal Place of Business:

20505 E. COUNTRY CLUB
UNIT 2234
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

302 PALATINE PLACE
PEACHTREE CITY, GA 30269 US

New Mailing Address:

FEI Number: 20-4407118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLINGTON, RICHARD
20505 E. COUNTRY CLUB
UNIT 2234
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ADLINGTON, RICHARD D
20505 E. COUNTRY CLUB
UNIT 2234
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: RICHARD D. ADLINGTON

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: ADLINGTON, RICHARD
Address: 302 PALATINE PLACE
City-St-Zip: PEACHTREE CITY, GA 30269 US

Title: T D () Delete
Name: ADLINGTON, KATHLEEN
Address: 302 PALATINE PLACE
City-St-Zip: PEACHTREE CITY, GA 30269 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: ADLINGTON, RICHARD D
Address: 302 PALATINE PLACE
City-St-Zip: PEACHTREE CITY, GA 30269 US

Title: T D (X) Change () Addition
Name: ADLINGTON, KATHLEEN D
Address: 302 PALATINE PLACE
City-St-Zip: PEACHTREE CITY, GA 30269 US

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: RICHARD D. ADLINGTON

PVSD

04/02/2007

Electronic Signature of Signing Officer or Director

Date