2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2006 08:00 AM Secretary of State DOCUMENT # P99000083988 HEALTH COACH PLUS INC. Principal Place of Business Mailing Address 9621 OJUS DR 9621 O/US DR TAMPA, FL 33617 **TAMPA, FL 33617** CR2E034 (11/05) 04282006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3599608 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent BEERMAN, TRUDY MARLEY DO NOT WRITE 9621 OJUS DR TAMPA, FL 33617 IN THIS SPACE 6. 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, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) U00000560072 05/18/06-80024-024 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE NAME BEERMAN, DENNIS S 9621 OJUS DR STREET ADDRESS TAMPA, FL 33617 CATY-ST-ZIP VP\$ BEERMAN, TRUDY M NAME 9621 OJUS DR STREET ADDRESS CITY-S7-729 **TAMPA, FL 33617** 7171 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS D271-57-72 TITLE NAME STREET ACCRESS CITY-ST-ZIP

12. I hereby 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 frustee 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 like empowered.

SIGNATURE:

NAME STREET ADDRESS C(TY-ST-ZIP

SIGNATURE AND TYPED OR FRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED