2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2007 08:00 AM **DOCUMENT # P99000100525 Secretary of State** 1. Fatity Name THE COACHING COMPANY, INC. Principal Place of Business Mailing Address **450 ROSS AVENUE 450 ROSS AVENUE** MELBOURNE BEACH, FL. 32951 US MELBOURNE BEACH, FL 32951 01132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3609209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent COBB, LINDA DO NOT WRITE **450 ROSS AVENUE** MELBOURNE BEACH, FL 32951 IN THIS SPACE 8. The above named entity submits this statement for the purposa 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. Signsture, typed or priviled came of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MALE COBB, LINDA STREET ADDRESS **450 ROSS AVENUE** CITY-ST-7IP MELBOURNE BEACH, FL. 32951 U00000613381 02/05/07-80036-008 150.00 TITLE NAME STRIFT ADDRESS CITY-ST-ZIP MLE MANE STREET ADDRESS DO NOT WRITE CITY-51-7IP IN THIS SPACE IIII F STREET ADDRESS CITY-ST-ZP TITLE MALE STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this fiting 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 like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7P

TITURE AND TYPED OR PRINTED NAME OF SIGNARD OFFICER OR DIRECTOR

1-23-07

321-431-004)

FILED