"2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2008 08:00 AN DOCUMENT # P99000100525 **Secretary of State** 1. Entity Name THE COACHING COMPANY, INC. Mailing Address Principal Place of Business **450 ROSS AVENUE 450 ROSS AVENUE** MELBOURNE BEACH, FL. 32951 MELBOURNE BEACH, FL 32951 01272008 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 Fee Required 6. 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 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** (NOTE: Recurrent Agent sonabure required when remotating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWE: FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME COBB, LINDA **450 ROSS AVENUE** STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 U00000831520 02/27/08-80022-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUL STREET ADDRESS DO NOT WRITE CHY-ST-ZP TITLE IN THIS SPACE **WAF** STREET ADDRESS CITY-ST-ZP TTLE MALE STREET ADDRESS CITY-SI-ZIP TITLE NAME. STREET ADDRESS CITY-ST-7IP 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 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 SIGNATURE:

OCES OR DIRECTOR

FILED