

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 532394

Entity Name: MIDDLE EAR, INC.

FILED  
Jan 20, 2006  
Secretary of State

## Current Principal Place of Business:

% RICHARD ASHBY  
1801 BAY ROAD  
MIAMI BEACH, FL 33139

## Current Mailing Address:

% RICHARD ASHBY  
1801 BAY ROAD  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

% SARI ADDICOTT  
900 NORTH FEDERAL HWY SUITE 201  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

C/O SARI ADDICOTT  
900 NORTH FEDERAL HWY SUITE 201  
HALLANDALE BEACH, FL 33009

FEI Number: 22-2166912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ASHBY, RICHARD  
1801 BAY ROAD  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

ADDICOTT, SARI  
900 NORTH FEDERAL HWY  
SUITE 201  
HALLANDALE BEACH, FL 33009 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: SARI T. ADDICOTT

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GIBB, BARRY,  
Address: 1801 BAY ROAD  
City-St-Zip: MIAMI BEACH, FL

Title: VP ( ) Delete  
Name: ASHBY, RICHARD,  
Address: 1801 BAY ROAD  
City-St-Zip: MIAMI BEACH, FL

Title: S ( ) Delete  
Name: ADDICOTT, SARI  
Address: 450 N PARK RD #405  
City-St-Zip: HOLLYWOOD, FL 33021

Title: T ( ) Delete  
Name: GIBB, LINDA  
Address: 1801 BAY ROAD  
City-St-Zip: MIAMI BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GIBB, BARRY,  
Address: C/O 900 NORTH FEDERAL HWY SUITE 201  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change ( ) Addition  
Name: ASHBY, RICHARD,  
Address: C/O 900 NORTH FEDERAL HWY SUITE 201  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S (X) Change ( ) Addition  
Name: ADDICOTT, SARI  
Address: 900 NORTH FEDERAL HWY SUITE 201  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T (X) Change ( ) Addition  
Name: GIBB, LINDA  
Address: C/O 900 NORTH FEDERAL HWY SUITE 201  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: SARI T.A DDICOTT

S

01/20/2006

Electronic Signature of Signing Officer or Director

Date