

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 15, 2008
Secretary of State**

DOCUMENT# P03000072703

Entity Name: HARBOR AUDIOLOGY, P.A.

Current Principal Place of Business:

100 MADRID BLVD STE 315
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

100 MADRID BLVD STE 315
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-0066735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARKIN, MARILYN K
100 MADRID BLVD
SUITE 315
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

GAUTHIER, RICARDO A
100 MADRID BLVD
SUITE 315
PUNTA GORDA, FL 33950 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: RICARDO A. GAUTHIER 05/15/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARKIN, MARILYN K AU.D.
Address: 100 MADRID BLVD, SUITE 315
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAUTHIER, RICARDO A AU.D.
Address: 100 MADRID BLVD, SUITE 315
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify 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: RICARDO A. GAUTHIER P 05/15/2008
Electronic Signature of Signing Officer or Director Date