

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003273

FILED
May 10, 2006
Secretary of State

Entity Name: DIGITAL HEARING SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

300 MAHANTONGO STREET
POTTSVILLE, PA 17901

New Principal Place of Business:

27001 US HWY 19 NORTH
SUITE 1033B
CLEARWATER, FL 33761

Current Mailing Address:

3217 DIAMOND KNOT CIRCLE
TAMPA, FL 33607

New Mailing Address:

27001 US HWY 19 NORTH
SUITE 1033B
CLEARWATER, FL 33761

FEI Number: 20-2121935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERYO, GARY W
3217 DIAMOND KNOT CIRCLE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

FERYO, GARY W
27001 US HWY 19 NORTH
SUITE 1033B
CLEARWATER, FL 33761 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: GARY W. FERYO

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERYO, GARY W
Address: 3217 DIAMOND KNOT CIRCLE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: FERYO, GARY W
Address: 27001 US HWY 19 NORTH, STE. 1003B
City-St-Zip: CLEARWATER, FL 33761

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: GARY W. FERYO

DPTS

05/10/2006

Electronic Signature of Signing Officer or Director

Date