2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545314

FILED Apr 28, 2008 Secretary of State

Entity Name: HEARING TECHNOLOGIES INTERNATIONAL, INC.

				Maria Dala almai	Diago of I		
Current Pr	incipal Place	of Business		New Principal	Place of i	Business:	
6251 44TH	ST N			6251 44TH ST	N		
STE 109	PK, FL 3378	l US		STE 2 PINELLAS PK,	EI 22701	US	
PINELLAS	FK, FL 33/0	1 03		PINELLAS PK,	FL 33/01	05	
Current Mailing Address:			New Mailing Address:				
6251 44TH	STN			6251 44TH ST	Ν		
STE 109 PINFLLAS	PARK, FL 33	781 US		STE 2 PINELLAS PAF	RK FL 337	781 US	
FEI Number:			pplied For ()	FEI Number Not Applicab	ŕ	Certificate of Status Desired (()
				••	• •		,
Name and	Address of (Current Regis	ered Agent:	Name and Ad	dress of N	ew Registered Agent:	
	, HARVEY L						
SAINT PET	ERSBURG, I						
SAINT PET The above	ERSBURG, I			purpose of changing its re	gistered of	ffice or registered agent, or	· both,
SAINT PET The above n the State	ERSBURG, Inamed entity of Florida.	submits this st	atement for the		egistered of		both,
SAINT PET The above n the State	ERSBURG, Inamed entity of Florida.	submits this st			gistered of	ffice or registered agent, or Date	both,
SAINT PET The above n the State SIGNATUR	ramed entity of Florida. RE: Electro	submits this st	atement for the		egistered of		both,
SAINT PET The above n the State SIGNATUR	ramed entity of Florida. RE: Electro	submits this st nic Signature o g Trust Fund Co	atement for the	gent			
SAINT PET The above In the State SIGNATUR Election Care	named entity of Florida. RE: Electrol npaign Financin S AND DIRECT	submits this st nic Signature o g Trust Fund Co	atement for the	gent	HANGES	Date	
SAINT PET The above In the State SIGNATUR Election Can DFFICERS Title:	named entity of Florida. RE: Electron paign Financin AND DIRECT DVP (ROMANEK, BF	submits this st nic Signature of g Trust Fund Co TORS:) Delete (ANDON D VP	atement for the	gent ADDITIONS/C Title: Name:	HANGES	Date TO OFFICERS AND DIRE	
SAINT PET The above In the State SIGNATUR Election Can DFFICERS Title: Islame: Address:	named entity of Florida. RE: Electron paign Financin AND DIRECT DVP (ROMANEK, BF 7849 3RD AVE	submits this st nic Signature of g Trust Fund Co TORS:) Delete (ANDON D VP S	atement for the FRegistered Ag ntribution ().	gent ADDITIONS/C Title: Name: Address:	HANGES	Date TO OFFICERS AND DIRE	
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SAINT PET The above n the State SIGNATUR Election Can DFFICERS Title: Name: Address: Dity-St-Zip: Title: Name:	renamed entity of Florida. RE: Electron paign Financin AND DIRECTON TOWNS (ROMANEK, BE 7849 3RD AVE SAINT PETERS DP (submits this st nic Signature of g Trust Fund Co TORS:) Delete ANDON D VP S BBURG, FL 3370) Delete RVEY L PRES	atement for the FRegistered Ag ntribution ().	ADDITIONS/C Title: Name: Address: City-St-Zip: Title:	HANGES ()	Date TO OFFICERS AND DIRE Change () Addition	
SAINT PET The above In the State SIGNATUR Election Can OFFICERS Title: Name: Address: City-St-Zip: Title: Name: Address:	renamed entity of Florida. RE: Electron paign Financin AND DIRECT DVP (ROMANEK, BR 7849 3RD AVE SAINT PETERS DP (ROMANEK, HA 7849 3RD AVE	submits this st nic Signature of g Trust Fund Co TORS:) Delete ANDON D VP S BBURG, FL 3370) Delete RVEY L PRES	Registered Agntribution ().	ADDITIONS/C Title: Name: Address: City-St-Zip: Title: Name:	HANGES ()	Date TO OFFICERS AND DIRE Change () Addition	
SAINT PET The above In the State SIGNATUR SIECTION CAN DFFICERS Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: City-St-Zip:	rensburg, for a many state of Florida. RE: Electron paign Financing AND DIRECT DVP (ROMANEK, BET 7849 3RD AVE SAINT PETERS DP (ROMANEK, HAT 7849 3RD AVE SAINT PETERS	submits this st nic Signature of g Trust Fund Co TORS:) Delete (ANDON D VP S SBURG, FL 3370) Delete RVEY L PRES S	Registered Agntribution ().	ADDITIONS/C Title: Name: Address: City-St-Zip: Title: Name: Address:	HANGES ()	Date TO OFFICERS AND DIRE Change () Addition	
SAINT PET The above In the State SIGNATUR SIECTION CAN DFFICERS Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title:	rensburg, for a many state of Florida. RE: Electron paign Financing AND DIRECT DVP (ROMANEK, BET 7849 3RD AVE SAINT PETERS DP (ROMANEK, HAT 7849 3RD AVE SAINT PETERS	submits this st nic Signature of g Trust Fund Co TORS:) Delete ANDON D VP S SBURG, FL 3370) Delete RVEY L PRES S SBURG, FL 3370	Registered Agntribution ().	ADDITIONS/C Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	HANGES ()	Date TO OFFICERS AND DIRE Change () Addition Change () Addition	
The above n the State SIGNATUF Election Can	TERSBURG, Inamed entity of Florida. RE: Electron BAND DIRECT BYP ROMANEK, BE 7849 3RD AVE SAINT PETERS DP (ROMANEK, HA 7849 3RD AVE SAINT PETERS N/A ()	submits this st nic Signature of g Trust Fund Co TORS:) Delete ANDON D VP S SBURG, FL 3370) Delete RVEY L PRES S SBURG, FL 3370	Registered Agntribution ().	ADDITIONS/C Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Title: Title: Title: Title:	HANGES ()	Date TO OFFICERS AND DIRE Change () Addition Change () Addition	

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: HARVEY L ROMANEK DP 04/28/2008