

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003683

FILED
Aug 28, 2007
Secretary of State

Entity Name: HEARING SOLUTIONS OF THE GULF COAST, INC.

Current Principal Place of Business:

1511 MAIN ST
DUNEDIN, FL 34698

New Principal Place of Business:

7040 HIGHWAY 301 NORTH
ELLENTON, FL 34222

Current Mailing Address:

7208 CORTEZ RD. WEST
BRADENTON, FL 34210

New Mailing Address:

7040 HIGHWAY 301 NORTH
ELLENTON, FL 34222

FEI Number: 06-1690551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NASH, THOMAS C II
625 COURT STREET, SUITE 200
MACFARLANE FERGUSON & MCMULLEN
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: O'MALLEY, HENRY
Address: 2823 89 AVENUE EAST
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY M. O'MALLEY

PRES

08/28/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date