2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2006
Secretary of State

DOCUMENT# F03000004285

Entity Name: NATIONAL HEARING CENTERS, INC.

Current Principal Place of Business:

5000 CHESHIRE LANE NORTH
PLYMOUTH, MN 55446

New Principal Place of Business:

Current Mailing Address:

5000 CHESHIRE LANE NORTH
PLYMOUTH, MN 55446

New Mailing Address:

FEI Number: 65-1199011 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete
Name: ROLLIER, GIOVANNI M
Address: 5000 CHESHIRE LANE NORTH
City-St-Zip: PLYMOUTH, MN 55446

Title: DVP ( ) Delete
Name: BALDISSERA, ALESSANDRO
Address: 5000 CHESHIRE LANE NORTH
City-St-Zip: PLYMOUTH, MN 55446

Title: DTVP ( ) Delete
Name: CHIONO, ALESSANDRO
Address: 5000 CHESHIRE LANE NORTH
City-St-Zip: PLYMOUTH, MN 55446

Title: S ( ) Delete
Name: GIANNETTI, GIANNETTO
Address: 5000 CHESHIRE LANE NORTH
City-St-Zip: PLYMOUTH, MN 55446

Title: P ( ) Delete
Name: WABLER, ROBERT
Address: 5000 CHESHIRE LANE NORTH
City-St-Zip: PLYMOUTH, MN 55446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change ( ) Addition
Name: ERICKSON, PAUL
Address: 5000 CHESHIRE LANE NORTH
City-St-Zip: PLYMOUTH, MN 55446

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

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: ROBERT WABLER P 02/28/2006

Electronic Signature of Signing Officer or Director — Date