2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 01, 2007 08:00 AM DOCUMENT # G07026 **Secretary of State** 1. Entity Namo NU-EAR HEARING AIDS, INC. Principal Place of Business Mailing Address 3626 HENDERSON BLVD 3626 HENDERSON BLVD TAMPA FL 33609 US TAMPA FL 33609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2173830 Not Applicable Zip Zπ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPETH STEPHEN J Street Address (P.O. Box Number is Not Acceptable) 2903 ESTRELLA TAMPA FL 33629 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE TITLE Addition ☐ Delete Change SPETH, STEPHEN J NAME U000000616567 3626 HENDERSON BLVD STREET ADDRESS STREET ADDRESS 02/07/07-80033-009 150.00 **TAMPA FL 33609** CITY-ST-71P CMY-ST-ZIP 11113 ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE ☐ Delete nin □ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP IIILE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addilion STREET ADDRESS STRILET ADDRESS CITY-SI-7IP CITY-ST-ZIP ☐ Delete ☐ Addition THEF ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

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signature: Sully Stephen J. Speth 1 29 07 876.837

12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Soction 119, Florida Statutes. I further cortify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11