2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79568

FILED Mar 05, 2006 Secretary of State

Entity Name: PROFESSIONAL HEARING AID CENTERS, INC.

Current Principal Place of Business: New Principal Place of Business: 3303 PARKWAY CENTER CT. 3469 PARKWAY CENTER CT. ORLANDO, FL 32808 ORLANDO, FL 32808 **Current Mailing Address: New Mailing Address:** 3303 PARKWAY CENTER CT. 3469 PARKWAY CENTER CT. ORLANDO, FL 32808 ORLANDO, FL 32808 FEI Number: 59-2348136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELLSWORTH, ROBYN ELLSWORTH, ROBYN 3303 PARKWÁY CENTER CT. 3469 PARKWAY CENTER CT. ORLANDO, FL 32808 ORLANDO, FL 32808 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: 03/05/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ELLSWORTH, RANDY Name: Name: 1889 CRESTRIDGE DR Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: ELLISWORTH, ROBYN Name: ELLISWORTH, ROBYN 6526 CRAINDALE DR Address: 1085 HYW A1A STE 1502 Address: ORLANDO, FL 32819 SATELLITE BEACH, FL 32937 City-St-Zip: 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: ROBYN ELLSWORTH **OFFI** 03/05/2006