2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79568

FILED Feb 25, 2007 Secretary of State

Entity Name: PROFESSIONAL HEARING AID CENTERS, INC.

Current Principal Place of Business: New Principal Place of Business:

3469 PARKWAY CENTER CT. 933 LEE RD. ORLANDO, FL 32808 SUITE # 301

ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

3469 PARKWAY CENTER CT. 933 LEE RD. ORLANDO, FL 32808 SUITE # 301

ORLANDO, FL 32810

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

3469 PARKWAY CENTER CT.

ORLANDO, FL 32808 US

FARSAD, BEHSHID

933 LEE RD.

SUITE # 301

ORLANDO, FL 32810 US

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: BEHSHID FARSAD 02/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI () Delete Title: DIR (X) Change () Addition Name: ELLSWORTH, RANDY Name: FARSAD, BEHSHID

 Address:
 1889 CRESTRIDGE DR
 Address:
 1085 HWY A1A STE 1502

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 SATELLITE BEACH, FL 32937

Title: OFFI () Delete Title: () Change () Addition

 Name:
 ELLISWORTH, ROBYN
 Name:

 Address:
 1085 HYW
 A1A
 STE 1502
 Address:

 City-St-Zip:
 SATELLITE BEACH, FL 32937
 City-St-Zip:

Title: () Delete Title: OFFI () Change (X) Addition

Name: Name: ELLSWORTH, RANDY

Address: Address: 20690 SUGARLOAF MOAUNTAIN

City-St-Zip: City-St-Zip: CLERMONT, FL 32715

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: BEHSHID FARSAD DIR 02/25/2007