2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 25, 2008 8:00 am Secretary of State **DOCUMENT # K04720** 02-25-2008 90058 010 ***158.75 THE EAR MAN, INC. Principal Place of Business Mailing Address 10113 W OAKLAND PARK BLVD 10113 W OAKLAND PARK BLVD SUNRISE, FL 33351 US SUNRISE, FL 33351 US 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0020485 Not Applicable \$8.75 Additional 5. Certificate of Status Des Fee Required 6. Name and Address of Current Registered Agent BINDER, ROY --DO NOT WRITE 10113 W OAKLAND PARK BLVD FORT LAUDERDALE, FL 33351 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BINDER, ROY NAME 10113 WEST OAKLAND STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS DO NOT WRITE. CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 fixtsee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an laddress. with all other like empowered.

FILED