2006 FOR PROFIT CORPORATION

FILED Apr 24, 2006 08:00 AM

ANNUAL REPORT			Secretary of State		
DOCUMENT # K98460 1. Entity Name GENESIS HEARING CARE, INC.				Secretary	of State
20312 ROBINSON RD	Mailing Address 20312 ROBINSON RD DUNNELLON, FL 34431 U	S			
DO NOT WRITE IN THIS SPACE			01232006 4. FEI Numb 59-296	er	2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent GOLDSMITH, STEPHEN L. 13651 SE CR 336 DUNNELLON, FL 34431			DO NOT WRITE IN THIS SPACE		
The above named entity submits this statement for the purpose of changing its registered affice 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 the if applicable. (NOTE. Registered Agent signature required when relistating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	Etection Campaign Fina Trust Fund Contribution.		.00 May Be ed to Faes		
10. OFFICERS AND DIR HILE	ECTORS			U000005 05/05/06-8	529435 80075-018 150.00
TITLE NAME STITEET ADDRESS CITY-ST-ZIP TITLE					
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME				NOT WRI	- — <u> </u>
STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS CHY-ST-ZIP					

12. I hereby certify that the information supplied with this filling 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 prostee 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 address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

4-20-06