

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05377

FILED
Aug 08, 2007
Secretary of State

Entity Name: PRECISION HEARING INSTRUMENTS, INC.

Current Principal Place of Business:

6404 US HWY 27 SOUTH
SEBRING, FL 33876 US

New Principal Place of Business:

Current Mailing Address:

343 MINI RANCH RD
SEBRING, FL 33870 US

New Mailing Address:

339 MINI RANCH RD
SEBRING, FL 33870 US

FEI Number: 59-2960206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLER, RANDOLPH R.
343 MINI RANCH RD
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

GILLER, RANDOLPH R.
339 MINI RANCH RD
SEBRING, FL 33870 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:

08/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GILLER, RANDOLPH R.,
Address: 343 MINI RANCH RD
City-St-Zip: SEBRING, FL

Title: T () Delete
Name: GILLER, RANDOLPH R.,
Address: 343 MINI RANCH RD
City-St-Zip: SEBRING, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GILLER, RANDOLPH R.,
Address: 339 MINI RANCH RD
City-St-Zip: SEBRING, FL

Title: T (X) Change () Addition
Name: GILLER, RANDOLPH R.,
Address: 339 MINI RANCH RD
City-St-Zip: SEBRING, FL

I hereby certify that the information supplied with this filing does not qualify 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: RANDOLPH GILLER

SD

08/08/2007

Electronic Signature of Signing Officer or Director

Date