

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41254

FILED
May 23, 2006
Secretary of State

Entity Name: POWELL'S HEARING AID SERVICE OF VERO BEACH, INC.

Current Principal Place of Business:

491 22ND PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

491 22ND PLACE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0164888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLARNON, SHARON
491 22ND PLACE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: MCCLARNON, SHARON
Address: 2025 36TH AVENUE
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCLARNON, SHARON
Address: 2025 36TH AVENUE
City-St-Zip: VERO BEACH, FL 32960 US

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: SHARON POWELL MCCLARNON

PRES

05/23/2006

Electronic Signature of Signing Officer or Director

Date