2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # M34966 1. Entity Name SURFSIDE HEARING AID CENTER, INC. Principal Place of Business Mailing Address 222 95TH STREET SURFSIDE FL 33154 222 95TH STREET SURFSIDE FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc 1st MOORE GR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2694305 Not Applicat Ζ۱p Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nanie SHAW, JONATHAN C. Street Address (P.O. Box Number is Not Acceptable) 222 95TH ST. SURFSIDE FL 33154 City Zip Code 3. 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. Lam familiar with, and acc. the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fac-Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ A-3-SHAW, JONATHAN C. NAME NAME UNDON0406162 02/07/86-80**078-007** 1<u>50.00</u> STREET ADDRESS 222 95TH ST. STREET ADDRESS CORY-ST-ZIP SURFSIDE FL City-St-Zip ☐ Delete TITLE ☐ Change 31117 - □ Æ: NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP TITLE Delete шu ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZW CATY - ST - AP Delete TITLE TITLE ☐ Change □Æ. NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Desete TITLE Change **⊞**A∂ NAME ΝΛΜΕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ #-4 NAME NAME STREET ADDRESS STREET ADDRESS G11Y-S1-27P CITY-ST-ZiP

FILED

12. I hereby certify that the information subplied with this filting does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental regort is true and accurate and that my signature shall have the same legat effect as it made under outlit, that I am an officer or different the corporation or the receiver optrusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ONATHAN C. SHAW

1-24-05

305-864-22-2