2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: __

Jan 11, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P00000013900 01-11-2006 90010 043 ***150.00 THE HEARING AID MAN, INC. Principal Place of Business Mailing Address 10086 WEST MCNAB ROAD 10086 WEST MCNAB ROAD FORT LAUDERDALE, FL 33321 FORT LAUDERDALE, FL 33321 01042006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 65-0982726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Sensiture, typed or printed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSTAT TITLE NAME TRIGOBOFF, NATHANIEL A STREET ADDRESS 10086 WEST MCNAB ROAD CITY-ST-ZIP FORT LAUDERDALE, FL 33321 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 trustee 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.

Паза

Daveme Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF BICHING OFFICER OR DIRECTOR

FILED