

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029278

Entity Name: ALL EARS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

849 NE JENSEN BCH. BLVD.
JENSEN BCH, FL 34957

New Principal Place of Business:

Current Mailing Address:

849 NE JENSEN BCH. BLVD.
JENSEN BCH, FL 34957

New Mailing Address:

FEI Number: 59-3641454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, GAIL E DR
1707 SE HONDO AVE
PORT ST. LUCIE, FL 34952 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: PD () Delete
Name: WILLIAMSON, GAIL E DR
Address: 849 NE JENSEN BCH BLVD.
City-St-Zip: JENSEN BCH, FL 34957

Title: T () Delete
Name: VAN DE MARK, JOHN H
Address: 849 NE JENSEN BCH BLVD.
City-St-Zip: JENSEN BCH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAIL E. WILLIAMSON

DR.

05/01/2007

Electronic Signature of Signing Officer or Director

Date