

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059296

FILED
Apr 26, 2007
Secretary of State

Entity Name: HEARING AID SERVICES, INC.

Current Principal Place of Business:

15217-17 MCGREGOR BOULEVARD
FORT MYERS, FL 33908

New Principal Place of Business:

3401 BONITA BEACH RD
102
BONITA SPRINGS, FL 34134

Current Mailing Address:

15217-17 MCGREGOR BOULEVARD
FORT MYERS, FL 33908

New Mailing Address:

3401 BONITA BEACH RD
102
BONITA SPRINGS, FL 34134

FEI Number: 65-1119415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD FRIEDMAN, HEARING AID SERVICES
15271-17 MCGREGOR BLVD
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

FRIEDMAN, DONALD
3401 BONITA BEACH RD
102
BONITA SPRINGS, FL 34134 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: DONALD FRIEDMAN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FRIEDMAN, DONALD
Address: 15217-17 MCGREGOR BOULEVARD
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FRIEDMAN, DONALD
Address: 3401 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34134

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: DONALD FRIEDMAN

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date