2006 FOR PROFIT CORPORATION

FILED Jan 20, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000092831 ADVÁNCED QUALITY HEARING SYSTEMS INC. Mailing Address Principal Place of Business 2900 W, SAMPLE RD. 2900 W. SAMPLE RD. 0127 0127 POMPANO BEACH, FL 33073 POMPANO BEACH, FL 33073 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0129614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREIA, KENNETH DO NOT WRITE 6986 PALMETTO CIR, SOUTH, APT 617 BOCA RATON, FL 33433 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. U00000392216 01/24/06-80073-005 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE NAME FREIA KENNETH STREET ADDRESS 6986 PALMETTO CIR. SOUTH, APT 617 CITY-ST-ZIP BOCA RATON, FL 33433 7177 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

TITLE NAME STREET ADDRESS