

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 09, 2007 8:00 am
Secretary of State

04-19-2007 90213 031 ***150.00

DOCUMENT # P02000092831 1. Entity Name ADVANCED QUALITY HEARING SYSTEMS INC.																																																		
Principal Place of Business 2900 W. SAMPLE RD. 0127 POMPAÑO BEACH FL 33073			Mailing Address 2900 W. SAMPLE RD. 0127 POMPAÑO BEACH FL 33073																																															
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																																																
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																
City & State		City & State		4. FEI Number 30-0129614 ☐ Applied For ☐ Not Applicable																																														
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																														
6. Name and Address of Current Registered Agent FREIA, KENNETH 6986 PALMETTO CIR. SOUTH, APT 617 BOCA RATON FL 33433				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																														
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 <u><i>Ken Freia</i></u> Signature, typed or printed name of registered agent and like is applicable. (NOTE: Registered Agent signature required when re-registering) DATE _____																																																		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																															
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 40%;">STREET ADDRESS</td> <td style="width: 10%; text-align: right;">CITY - ST - ZIP</td> <td style="width: 10%; text-align: right;">☐ Delete</td> </tr> <tr> <td></td> <td>FREIA, KENNETH</td> <td>6986 PALMETTO CIR. SOUTH, APT 617</td> <td>BOCA RATON FL 33433</td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 40%;">STREET ADDRESS</td> <td style="width: 10%; text-align: right;">CITY - ST - ZIP</td> <td style="width: 10%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </table>						TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete		FREIA, KENNETH	6986 PALMETTO CIR. SOUTH, APT 617	BOCA RATON FL 33433		TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition																														
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete																																														
	FREIA, KENNETH	6986 PALMETTO CIR. SOUTH, APT 617	BOCA RATON FL 33433																																															
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition																																														
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: <u><i>Ken Freia</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																		