

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050597

Entity Name: EAR ART INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

3724 GRAND PRIX DRIVE
SEBRING, FL 338722955 US

New Principal Place of Business:

3920 LAKEVIEW DRIVE
SEBRING, FL 338702067 US

Current Mailing Address:

3724 GRAND PRIX DRIVE
SEBRING, FL 338722955 US

New Mailing Address:

3920 LAKEVIEW DRIVE
SEBRING, FL 338702067 US

FEI Number: 04-3763446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOUR, GISELL PRES
3724 GRAND PRIX DRIVE
SEBRING, FL 338722955 US

Name and Address of New Registered Agent:

BARBOUR, GISELL F PRES
3920 LAKEVIEW DRIVE
SEBRING, FL 338702067 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: GISELL F. BARBOUR

07/11/2006

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: PRES () Delete
Name: BARBOUR, GISELL PRES
Address: 3724 GRAND PRIX DRIVE
City-St-Zip: SEBRING, FL 338722955 US

Title: VP () Delete
Name: BARBOUR, WILLIAM VP
Address: 3724 GRAND PRIX DRIVE
City-St-Zip: SEBRING, FL 338722955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARBOUR, GISELL F PRES
Address: 3920 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 338702067 US

Title: VP (X) Change () Addition
Name: BARBOUR, WILLIAM J VP
Address: 3920 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 338702067 US

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: GISELL F. BARBOUR

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

Date