ANNUAL REPORT (AR)

SIGNATURE:

## DOCUMENT # P03000064278 **FILED** Jan 31, 2006 08:00 AM 1. Entity Name THORSEN HEARING SOLUTIONS INC. Secretary of State Mailing Address Principal Place of Business 4910 60TH AVE SO SAINT PETERSBURG FL 33715 5045 34TH ST SO STE 717 SAINT PETERSBURG FL 33711 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc tst MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 20-0028495 Not Applicat Country Zio \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THORSEN, MARTIN P Street Address (P.O. Box Number is Not Acceptable) 4910 60TH AVE SO SAINT PETERSBURG FL 33715 City 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. (NOTE Registered Agent signature required when revisitating) Signature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E - After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Add™ 1171 F ☐ Delete TIBLE 1,00000408621 NAME NAME THORSEN, MARTIN P STREET ADDRESS 02/08/06-80067-007 150.00 STREET ADDRESS 5045 34TH ST SO STE 717 CITY-ST-ZIP CITY-ST-ZIE SAINT PETERSBURG FL 33711 ☐ Delete TITLE Change ☐ A ii TITLE NAME NAME THORSEN, JEANNE P STREET ADDRESS STREET ADDRESS 5045 34TH ST SO STE 717 CITY-ST-ZIP SAINT PETERSBURG FL 33711 CITY-ST-7IP Delete ☐ Change ☐ Addit TITLE TITLE NAME NAME THORSEN, DARREN G STREET ADDRESS STREET ADDRESS 5045 34TH ST SO STE 717 CITY - ST - ZIP CITY-ST-7IP SAINT PETERSBURG FL 33711 ☐ Change ☐ Add: " Delete TITLE TITLE NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Aun. Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change □ Add" ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

THORSEN