

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056905

FILED
Mar 07, 2006
Secretary of State

Entity Name: DIGITAL HEARING INSTRUMENTS, INC.

Current Principal Place of Business:

917 E FAIRFIELD DR
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

917 E FAIRFIELD DR
PENSACOLA, FL 32503

New Mailing Address:

2527 12TH SQ. S.W.
VERO BEACH, FL 32968

FEI Number: 26-0085290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, KEVIN
5381 OAKMEADOW DR
MILTON, FL 32570 US

Name and Address of New Registered Agent:

GREENE, KEVIN
2527 12TH SQ. S.W.
VERO BEACH, FL 32968 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:

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENE, KEVIN
Address: 5381 OAKMEADOW DR
City-St-Zip: MILTON, FL 32570

Title: VP () Delete
Name: CAO, TRANG
Address: 1233 LEAFWOOD HEIGHTS
City-St-Zip: NOVATO, CA 94947

Title: D () Delete
Name: GREENE, KEVIN
Address: 5381 OAKMEADOW DR
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENE, KEVIN
Address: 2527 12TH SQ. S.W.
City-St-Zip: VERO BEACH, FL 32968

Title: VP (X) Change () Addition
Name: CAO, TRANG
Address: 6605 KEMPTON ST
City-St-Zip: NAVARRE, FL 32566

Title: D (X) Change () Addition
Name: GREENE, KEVIN
Address: 2527 12TH SQ. S.W.
City-St-Zip: VERO BEACH, FL 32968

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: KEVIN GREENE

P

03/07/2006

Electronic Signature of Signing Officer or Director

Date