

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000056905

FILED
Jun 18, 2007
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:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: LUCENT, AMANDA R
Address: 2527 12TH SQ. S.W.
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LUCENT, AMANDA R
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 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

06/18/2007

Electronic Signature of Signing Officer or Director

Date