

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067576

Entity Name: HEARING SUCCESS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

4283 SOUTHWELL WAY
SARASOTA, FL 34241

New Principal Place of Business:

9 TRILBY BRANCH
LONGWOOD, FL 32779

Current Mailing Address:

4283 SOUTHWELL WAY
SARASOTA, FL 34241

New Mailing Address:

9 TRILBY BRANCH
LONGWOOD, FL 32779

FEI Number: 20-1067605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL JAY RATERINK, J.D., ESQ., P.A.
1459 TALLEVAST ROAD
SARASOTA, FL 34243 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BRYANT, PAUL
Address: 6512 THE MASTERS AVENUE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BRYANT, PAUL
Address: 9 TRILBY BRANCH
City-St-Zip: LONGWOOD, FL 32779

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: PAUL BRYANT

DPST

04/26/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date