

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088911

Entity Name: HEARING HELP SOLUTIONS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

401 THOMAS STREET
FRUITLAND PARK, FL 32731

New Principal Place of Business:

3124 HOLIDAY AVE
APOPKA, FL 32703

Current Mailing Address:

401 THOMAS STREET
FRUITLAND PARK, FL 32731

New Mailing Address:

3124 HOLIDAY AVE
APOPKA, FL 32703

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELIS, MARK
401 THOMAS STREET
FRUITLAND PARK, FL 32731 US

Name and Address of New Registered Agent:

SELIS, MARK
3124 HOLIDAY AVE
APOPKA, FL 32703 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: MARK SELIS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SELIS, MARK
Address: 401 THOMAS STREET
City-St-Zip: FRUITLAND PARK, FL 32731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SELIS, MARK
Address: 3124 HOLIDAY AVE
City-St-Zip: APOPKA, FL 32703

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: MARK SELIS

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date