2006 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Jan 12, 2006 08:00 AM DOCUMENT # P04000117608 **Secretary of State** 1. Entity Name ALLAN'S HEARING SYSTEMS, INC. Principal Place of Business Mailing Address 10771-208 BEACH BOULEVARD 972 N LILAC LOOP IACKSONVILLE FL 32246 US JACKSONVILLE, FL 32259 US No Chg-P 01082006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1512063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEINFELD, ALLAN S DO NOT WRITE 972 N LILAC LOOP JACKSONVILLE, FL 32259 IN THIS SPACE 3. 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 lamiliar with, and accept the obligations of registered agent. ALLAN S. KLEINFELD 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ME NAME KLEINFELD, ALLAN S U00000384935 STREET ADDRESS 972 N LILAC LOOP 01/17/06-80035-016 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32259 €ותול NAME KLEINFELD, PAMELA S STREET ADDRESS 972 N LILAC LOOP CITY-ST-7IP JACKSONVILLE, FL 32259 MIL SIMULE STREET ADDRESS DO NOT WRITE COTY-ST-71P HILE IN THIS SPACE NAME STREET ATTORESS DITY-ST-ZIP MARIE STREET ADDRESS COY-ST-78 BULF NAME STREET ACCRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the composition 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 11 if changed, or on an attagungfit with an address, with all only like empowered.