2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Mar 24, 2008 08:00 A Secretary of State DOCUMENT # P04000151650 NEW HEARING CONCEPTS, INC. Principal Place of Business ' 💪 Mailing Address 15709 CENTURY DRIVE 15709 CENTURY DRIVE HUDSON, FL 34667 HUDSON, FL 34667 03122008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1840988 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, JR., TED W DO NOT WRITE 15709 CENTURY DRIVE HUDSON, FL 34667 IN THIS SPACE 8. 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000868923 04/09/08-80028-021 150.00 BROWN, JR., TED W NAME STREET ADDRESS 15709 CENTURY DRIVE HUDSON, FL 34667 CITY-ST-ZIP TITLE NAME BROWN, KAREN V 15709 CENTURY DRIVE STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 frue and accurate and this my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.