

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064798

FILED
Apr 30, 2007
Secretary of State

Entity Name: DIGITAL HEARING LAB CORP.

Current Principal Place of Business:

16733 NW 90TH AVE
MIAMI LAKES, FL 33018

New Principal Place of Business:

13226 LONG PINE TRAIL
CLERMONT, FL 34711

Current Mailing Address:

16733 NW 90TH AVE
MIAMI LAKES, FL 33018

New Mailing Address:

13226 LONG PINE TRAIL
CLERMONT, FL 34711

FEI Number: 20-2792155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MAREL E
16733 NW 90TH AVE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

RODRIGUEZ, MAREL E
13226 LONG PINE TRAIL
CLERMONT, FL 34711 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MAREL E
Address: 16733 NW 90TH AVE
City-St-Zip: MIAMI LAKES, FL 33018

Title: V () Delete
Name: RODRIGUEZ, YOLANDA
Address: 16733 NW 90TH AVE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MAREL E
Address: 13226 LONG PINE TRAIL
City-St-Zip: CLERMONT, FL 34711

Title: V (X) Change () Addition
Name: RODRIGUEZ, YOLANDA
Address: 1326 LONG PINE TRAIL
City-St-Zip: CLERMONT, FL 34711

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: MAREL E. RODRIGUEZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date