

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114436

Entity Name: HEAR FACTOR, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

290 CLYDE MORRIS BLVD
SUITE D-1
ORMOND BEACH, FL 32174

New Principal Place of Business:

3268 US HIGHWAY441 SOUTH
OKEECHOBEE, FL 34974

Current Mailing Address:

P.O.BOX212409
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTIK, DON
9465 WORSWICK CT.
WELLINGTON, FL 33414 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: D () Delete
Name: KUTIK, DON
Address: 9465 WORSWICK CT.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KUTIK, DON
Address: 9465 WORSWICK CT.
City-St-Zip: WELLINGTON, FL 33414

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: DON F KUTIK

VP

01/08/2007

Electronic Signature of Signing Officer or Director

Date