2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000119041								4/24/2006-90452-038-\$150.00-\$150.00				
1. Entity Name AUDIFON USA, INC.												
AUDIFON	יייי איייי								FI	LED		
								ne	MAY 2	3 PM 3	: 50	
Principal Place			Mailing Address	-					/ TIME 2 (ט ווו כ	. 73	
WERNER-VON- KOLLEDA, GER				200 S. ORANGE AVE., STE. 2300 ORLANDO, FL 32801				SE	CRETAE	RY OF ST	ATF	
NOTEEN GOLDING TO THE STATE OF								I Al	LAHAS	SEF. FLO	PRIDA	
Principal Place of Business 3. Mailing Address												
*		n Court		Werner-von-Siemens-Str.				FTO Braigh , brai ft bra ill maria i		BAN BELIN ENERL HE	1771 N (177)	
Suite, Apt. #	, etc.	0002	Suite, Apt. #, etc.				- 03202006	Chg-P	CR2F(34 (11/05)		
Suite				0. 4 0								
City & State Debary FL			City & State	Kölleda			4. FEI Numl 98-046			 	plied For	
Zip	Country		Zip			ntry		e of Status Desired		\$8.75 Add		
32713		USA	99625	Ger	many					Fee Require		
	6. Name	and Address of Curre	ent Registered Agent	Name		7. Name an	d Address of New	Registered	Agent			
A.G.C. CO.												
200 S. ORANGE AVE., SUNTRUST CENTER, #2300 Str.						Street Address (P.O. Box Number is Not Acceptable)						
ORLANDO, FL 32801												
					City				FL	Zip Cod		
9. The charm of	-mad antit	to submite this statemen	t for the ourse of changing		rad affice a			and in the State of		<u> </u>		
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.												
SIGNIATI IDE												
SIGNATURE Signature, typed or printed name of regressed agent and ade it applicable. (NOTE: Registered Agent alignature required when reinstants) DATE												
FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be												
		FEE IS \$150.00 6 Fee will be \$55					d to Fees				İ	
10.		OFFICERS A	ND DIRECTORS	11.			ADDITIONS	S/CHANGES TO O	FEICERS AN	DIRECTOR	S (N 1)	
TITLE		<u> </u>	☐ Delete	ıπ		Presi		retary, Trea		Change	Addition	
NAME					Æ	Dr. A	Alexander Kind Kind Hörgeräte GmbH & Co KG					
STREET ADORESS CITY-ST-ZIP					EET ADORESS Y-5T-ZIP			3-5; 30938		l, Germany	,	
TITLE			☐ Detete	π		VP of	Sales			☐ Change	XI Addition	
NAME		*	_ 3332	NAI		Brent	Ramsey					
STREET ADDRESS CITY-ST-Z:P							C/O Audifon USA, Inc. 403 Chairman Court, Sui Debary, FL 32713					
TITLE			☐ Delete	nn						Change	Addition	
NAME				NA	-					Civilia	ACCULON]	
STREET ADDRESS					EET ADDRESS						Ì	
CITY-ST-ZLP					Y-ST-ZIP		7/					
NAME			Deleta	TITL NA		· \	イクつく	W -	-	Ctrange	Addition	
STREET ADDRESS					EET ADDRESS	1 r	V 1-1				}	
CITY-ST-ZIP					Y-ST-ZIP	1	<u> </u>					
TITLE NAME			☐ Delete	TITE NAM] '				☐ Change	☐ Addition	
STREET ADDRESS					VIE LEET ADORESS							
CITY-ST-ZIP					Y-ST-IP						,	
TITLE			Oelete	nic						☐ Change	Addition	
NAME STREET ADDRESS				NA.	VE Leet adoress							
CITY-ST-ZIP					Y-ST-ZIP							
12. hereby co	ertify that th	ne information supplied	with this filing does not qualif	y for the ex	cemptions o	ontained	in Chapter 1	19, Florida Statutes	s. I further ce	rtify that the in	ntormation	
indicated of the corp	on this repo poration or t	ort or supplemental repo the receiver or trustee e	ort is true and accurate and the impowered to execute this rep	iat my signa ort as requ	ature shall h	rave the s	ame legal effi	ect as if made unde	er oath; that I	am an officer	or director	
changed,	or on an at	achment with an addre	ss, with all other like empowe	red.			21	0 / 1	A 1/2 . A		Í	
SIGNAT	URE:						<u>30.S.</u>	1006 K	1 Km	<u> </u>		
L		SIGNATURE AND TYPED	OR PRINTED NAME OF SIGNING OFFI	CER OR DIREC	TOR			Oate		Daytime Phone #		