2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2008 08:00 A Secretary of State **DOCUMENT # P06000086823** THE EAR SHOP, INC. Principal Place of Business Mailing Address 9804 LITTLE ROAD 9804 LITTLE ROAD NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34654 No Chg-P CR2E034 (11/05) 03062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5117949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, TED W JR DO NOT WRITE 9804 LITTLE ROAD NEW PORT RICHEY, FL 34654 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 000000871761 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 04/10/08-80006-010 150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BROWN, TED W JR. NAME STREET ADDRESS 9804 LITTLE ROAD NEW PORT RICHEY, FL 34654 CITY-ST-ZIP VP,T TITLE NAME EBERHARDT, JAN STREET ADDRESS 9804 LITTLE ROAD CITY-ST-ZIP NEW PORT RICHEY, FL 34654 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 1 2. 23 CITY-ST-ZIP NAME - -STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE:

CITY-ST-7IP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

39208

352-688-9282

FILED