

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097527

FILED
Apr 10, 2006
Secretary of State

Entity Name: THE HEARING FACTORY INC

Current Principal Place of Business:

263 U.S. HWY 27 NORTH
SEBRING, FL 33870 US

New Principal Place of Business:

909 SOUTH PARROTT AVE SUITEH
OKEECHOBEE, FL 34974 US

Current Mailing Address:

P.O. BOX212409
ROYALPALMBEACH, FL 33421

New Mailing Address:

FEI Number: 65-0808661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTIK, MARY ANN A
P.O.BOX 212409
ROYALPALMBEASCH, FL 33421 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: P () Delete
Name: KUTIK, MARY ANN
Address: P.O.BOX 212409
City-St-Zip: ROYALPALM BEACH, FL 33421

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: KUTIK, DON F
Address: P.O. BOX212409
City-St-Zip: ROYAL PALM BEACH, 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 KUTIK

VP

04/10/2006

Electronic Signature of Signing Officer or Director

Date