

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097527

FILED
Jan 09, 2007
Secretary of State

Entity Name: THE HEARING FACTORY INC

Current Principal Place of Business:

909 SOUTH PARROTT AVE SUITEH
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

3268 US HIGHWAY 441 SOUTH
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:

BELTONE HEARING AID CENTER
3268 US HIGHWAY441 SOUTH
OKEECHOBEE, FL 34974 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: MARY KUTIK

01/09/2007

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: VP () Delete
Name: KUTIK, DON F
Address: P.O. BOX212409
City-St-Zip: ROYAL PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARY KUTIK

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date