2008 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED

Mar 17, 2008 8:00 am Secretary of State

03-17-2008 90003 005 ***150.00 DOCUMENT # P99000041941 NEURO-AUDIOLOGICAL ASSOCIATES OF BOCA RATON, INC. 40046244 Principal Place of Business Mailing Address 7301-A W. PALMETTO PARK RD. 550 S.E. MIZNER BLVD. SUITE-202-0 305 A #B-505 BOCA RATON, FL 33432 BOCA RATON, FL 33433 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number 65-0920268 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRIS, MARSHA Street Address (P.O. Box Number is Not Acceptable) 550 S.E. MIZNER BLVD. APT. #B505 BOCA RATON, FL 33432 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSD** Change TITLE ☐ Delete TITLE ☐ Addition HARRIS, MARSHA NAME NAME 550N SE MIZNER BLVD APT B505 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TD TITLE ☐ Oelete TITLE ☐ Change Addition HARRIS, MARK HAME NAME STREET ADDRESS 550 S.E. MIZNER BLVD., APT. 8505 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Oelete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZiP CITY-ST-ZIP ☐ Change HILE ☐ Delete TITLE ☐ Addition NALE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. Thereby 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:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR