2008 FOR PROFIT CORPORATION

FILED Jan 31, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P99000073914** 1. Entity Name 01-31-2008 90023 019 ***150.00 EARCARE, P.A. Principal Place of Business Mailing Address 7777 NORTH WICKHAM ROAD 7777 NORTH WICKHAM ROAD SUITE #21 SUITE #21 MELBOURNE, FL 32940 MELBOURNE, FL 32940 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc 01082008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3599805 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COWAN-OBERBECK, CATHERINE Street Address (P.O. Box Number is Not Acceptable) 7777 NORTH WICKHAM ROAD SUITE #21 MELBOURNE, FL 32940 Zip Code City FI 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition Change ☐ Delete TITLE TITLE COWAN-OBERBECK, CATHERINE NAME NAME

299 GRANT AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SATELLITE BEACH, FL 32937 ☐ Delete Change Addition TITLE TITLE OBERBECK, GLEN NAME STREET ADDRESS 299 GRANT AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SATELLITE BEACH, FL 32937 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P City-St-ZiP Delete THLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TULE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TOLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

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. 21JAN/08 Fourm-Oberly SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #