2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

D.

Secretary of State DOCUMENT # P99000077241 02-09-2006 90040 027 ***150.00 HEAR WELL, INC. Principal Place of Business Mailing Address E0013211 10071 PINES BLVD 10071 PINES BLVD STF C STEC PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. 01262006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0945481 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ODORISIO, FALCO R Street Address (P.O. Box Number is Not Acceptable) 2909 S. OCEAN BLVD..#1E HIGHLAND BEACH, FL 33487 Zip Code 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 it applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition ODOLISIO, FALCO NAME NAME STREET ADDRESS 2909 S. OCEAN BLVD.,#1E STREET ADDRESS CITY - ST-ZIP HIGHLAND BEACH, FL 33487 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Delete THIF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP HILL ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STHEET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP HITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST-ZIP TITI F ☐ Delete BULE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. It 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 at other like empowered.

TALCO R-ODORISIO 2

FILED Feb 09, 2006 8:00 am