2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 13, 2006 8:00 am Secretary of State DOCUMENT # K07823 06-13-2006 90001 024 ***150.00 1. Entity Name HEALTHY PRODUCTS, INC. Principal Place of Business Mailing Address 50021377 8567 CORAL WAY 101 WILLOW LAKE DRIVE ASHEVILLE, NC 28805 SUITE 330 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 05162006 Chg-P Applied For City & State City & State 4. FEI Number 65-0020189 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATLIN, BRIAN Street Address (P.O. Box Number is Not Acceptable) 7890 CORAL WAY MIAMI, FL 33155 City 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 Brian ATLIN (NOTE: Registered Agent signalure required when registation) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May.Be Trust Fund Contribution. \Box Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE STANCHICH, LINO NAME NAME STREET ADDRESS 101 WILLOW LAKE DR. STREET ADDRESS ASHEVILLE, NC 28805 CITY-ST-7IP CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE TITLE QUINCANNON, JANE NAME STREET ADDRESS 101 WILLOW LAKE DR. STREET ADDRESS ASHEVILLE, NC 28805 CITY-ST-ZIP CITY-ST-7fP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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.

SIGNATURE:

FILED

ATTACHMENT

HEALTHY PRODUCTS, INC. 101 Willow Lake Drive Asheville, NC 28805 5002/377 #K07823

DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

Dear ANNUAL REPORT SECTION:

Upon examination of our Healthy Products, Inc. monthly bank statement, I could not find that the check issued in March 2006 to renew our Corporation status, had not been posted.

After speaking with your office administrator, it was suggested that I write to explain that we did send in our report with \$150.00 payment at that time.

I am resubmitting the \$150.00 Annual fee for Document Number K07823. I hope that this is accepted as correct payment.

We apologize for any inconvenience. Thank you for your consideration.

Sincerely.

Jane and Lino Stanchich

Officers



Division of Corporations

2006 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

	This information cannot be changed on the report.
Document Number	K07823
Business Entity Name	HEALTHY PRODUCTS, INC.
Original File Date	12/18/1987

FEI Number

65-0020189

Principal Address 8567 CORAL WAY

SUITE 330

MIAMI, FL 33155 US

Mailing Address

101 WILLOW LAKE DRIVE

ASHEVILLE, NC 28805 US

Registered Agent MATLIN, BRIAN 7890 CORAL WAY

MIAMI, FL 33155

Officer/Director Name And Address

P

STANCHICH, LINO 101 WILLOW LAKE DR. ASHEVILLE, NC 28805

V

QUINCANNON, JANE 101 WILLOW LAKE DR. **ASHEVILLE, NC 28805**

[☐] After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.