2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007
Secretary of State

DOCUMENT# P00000005822

Entity Name: HEALTHY PETS, INC.

Current Principal Place of Business:

491/2 SINCLAIR RD.
SARASOTA, FL 34240

New Principal Place of Business:

780 COMMERCE DRIVE
SUITE 6
VENICE, FL 34292

Current Mailing Address:

491/2 SINCLAIR RD.
SARASOTA, FL 34240

New Mailing Address:

780 COMMERCE DRIVE
SUITE 6
VENICE, FL 34292

FEI Number: 65-0969079 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUFRESNE, LISA
2500 BERN CREEK LOOP
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DUFRESNE, LISA
Address: 2500 BERN CREEK LOOP
City-St-Zip: SARASOTA, FL 34240

Title: VP ( ) Delete
Name: PITMAN, ROSE
Address: 3645 E. VENICE AVE.
City-St-Zip: VENICE, FL 34292

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 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: LISA DUFRESNE P 04/26/2007

Electronic Signature of Signing Officer or Director — Date