

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044925

FILED
Apr 30, 2006
Secretary of State

Entity Name: HEALTHY HOMES OF SARASOTA, INC.

Current Principal Place of Business:

905 VALMAR STREET
BRANDON, FL 33510

New Principal Place of Business:

905 VALMAR STREET
BRANDON, FL 33511

Current Mailing Address:

905 VALMAR STREET
BRANDON, FL 33510

New Mailing Address:

905 VALMAR STREET
BRANDON, FL 33511

FEI Number: 04-3787536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSDT () Delete
Name: PONTON JR, DANIEL R
Address: 11218 SAILBROOKE DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: PONTON JR, DANIEL R
Address: 905 VALMAR STREET
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL R PONTON JR

PSDT

04/30/2006

Electronic Signature of Signing Officer or Director

Date