2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 11, 2006 8:00 am Secretary of State **DOCUMENT # P04000118295** 07-11-2006 90014 046 ***150.00 HEALTHY ADVENTURE, INC. Principal Place of Business Mailing Address 13700 US HWY 1 SUITE 202-A 13700 US HWY 1 SUITE 202-A JUNO BEACH, FL 33408 JUNO BEACH, FL 33408 No Chg-P 07062006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1715045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAYES, ERIC L DO NOT WRITE 755 SEAVIEW DRIVE JUNO BEACH, FL 33408 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ZAYES, ERIC L NAME STREET ADDRESS 13700 US HWY ONE, # 202-A CITY-ST-ZIP JUNO BEACH, FL 33408 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ACCRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of trustle empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

. . . ATTACHMENT # 40098105 # 40000118295

July 6, 2006

To whom this may concern:

I wanted to take a few moments and apologize for sending our payment in after the May 1st due date. I believe I have a legitimate reason for the delay in payment and request your support to waive the penalty fee. I suffered an injury several months ago and was hospitalized for an extended period of time. The injury was a huge blow to the company and almost put us out of business. I am excited to say that we are currently stabilizing and the future looks promising.

Thank you kindly for understanding this matter and processing the enclosed check.