

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050608

FILED
Sep 05, 2007
Secretary of State

Entity Name: HEALTHY BROADCAST NETWORK, INC.

Current Principal Place of Business:

14375 MYER LAKE CIRCLE
CLEARWATER, FL 33760

New Principal Place of Business:

311 112TH AVE, NE
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

P.O. BOX 17522
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 03-0558473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY-CARROW, DEBORAH A MT(ASCP
14375 MYER LAKE CIRCLE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

RAY-CARROW, DEBORAH A MT(ASCP
311 112TH AVE., NE
ST. PETERSBURG, FL 33716 US

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

09/05/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RAY-CARROW, DEBORAH A MT(ASCP
Address: 14375 MYER LAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAY-CARROW, DEBORAH A MT(ASCP
Address: 311 112TH AVE., NE
City-St-Zip: ST. PETERSBURG, FL 33716 US

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: DEBORAH A. RAY-CARROW

PRES

09/05/2007

Electronic Signature of Signing Officer or Director

Date