

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124089

FILED
May 08, 2006
Secretary of State

Entity Name: HEALTHY EARTH ENTERPRISES, INC.

Current Principal Place of Business:

5902 MEMORIAL HWY.
APT. #1001
TAMPA, FL 33615 YS

New Principal Place of Business:

11012 SUMMER DR
TAMPA, FL 33624 US

Current Mailing Address:

5902 MEMORIAL HWY.
APT. #1001
TAMPA, FL 33615 YS

New Mailing Address:

11012 SUMMER DR
TAMPA, FL 33624 US

FEI Number: 16-1731830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZON-VERGARA, LONNIE
5902 MEMORIAL HWY.
APT. #1001
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

GARZON-VERGARA, LONNIE
11012 SUMMER DR
TAMPA, FL 33624 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: LONNIE GARZON-VERGARA

05/08/2006

Electronic Signature of Registered Agent

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: P () Delete
Name: GARZON-VERGARA, LONNIE
Address: 5902 MEMORIAL HWY., APT. 1001
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARZON-VERGARA, LONNIE
Address: 11012 SUMMER DR
City-St-Zip: TAMPA, FL 33624 US

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: LONNIE GARZON-VERGARA

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date