2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167560

Entity Name: HEALTHY HOMES INTL., INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

902 BRITTON ST LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

1901 W BAY DR 1901 W BAY DR, SUITE 17-214 STE 17-214 STE 17-214 LARGO, FL 33770 US LARGO, FL 33770 US

FEI Number: 68-0619013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEKKER, LAUREL A 1901 W BAY DR STE 17-214 LARGO, FL 33770 US BECKERS, DAVID A 15777 BOLESTA RD #128 CLEARWATER, FL 33760 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID A BECKERS 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

P/D () Delete Title: P/D (X) Change () Addition
DEKKER, LAUREL A Name: DEKKER, LAUREL A PRES
1901 W BAY DR, STE 17-214
Address: 1901 W BAY DR, STE 17-214

City-St-Zip: LARGO, FL 33770 US City-St-Zip: LARGO, FL 33770 US

Title: () Delete Title: S/D () Change (X) Addition
Name: OCEAN. MR SEC

Address: Address: 1901 W BAY DR, SUITE 17-214
City-St-Zip: City-St-Zip: LARGO, FL 33770 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: LAUREL A DEKKER PRES 04/30/2008