

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059718

FILED  
Mar 21, 2007  
Secretary of State

Entity Name: HEALTHY AIR STORES, INC.

## Current Principal Place of Business:

4152 WEST BLUE HERON BLVD.  
SUITE 106  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

## Current Mailing Address:

4152 WEST BLUE HERON BLVD.  
SUITE 106  
RIVIERA BEACH, FL 33404

## New Mailing Address:

FEI Number: 20-4769810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STUDER, SCOTT  
4152 WEST BLUE HERON BLVD.  
SUITE 106  
RIVIERA BEACH, FL 33404 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: D ( ) Delete  
Name: STUDER, SCOTT  
Address: 4152 WEST BLUE HERON BLVD., SUITE 106  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D ( ) Delete  
Name: STUDER, SHANE  
Address: 4152 WEST BLUE HERON BLVD., SUITE 106  
City-St-Zip: RIVIERA BEACH, FL 33404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SCOTT STUDER

D

03/21/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date