

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074793

Entity Name: A HEALTHY POND INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

13809 BELLES LANE
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

13809 BELLES LANE
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 20-5051348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACEK, MARTIN
2703 SUMMERFIELD ROAD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MAULE, GARRETT
13809 BELLES LANE
ORLANDO, FL 32826 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: GARRETT MAULE

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: MAULE, GARRETT
Address: 13809 BELLES LANE
City-St-Zip: ORLANDO, FL 32826

Title: D () Delete
Name: MAULE, GARRETT
Address: 13809 BELLES LANE
City-St-Zip: ORLANDO, FL 32826

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: GARRETT MAULE

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date