2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P06000074793 Aug 04, 2008 08:00 AM Secretary of State 1. Entity Name A HEALTHY POND INC. Principal Place of Business Mailing Address 13809 BELLES LANE 13809 BELLES LANE ORLANDO, FL 32826 ORLANDO, FL 32826 No Chg-P CR2E034 (11/05) 07302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5051348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAULE, GARRETT DO NOT WRITE 13809 BELLES LANE ORLANDO, FL 32826 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS **PVTS** TITLE MAULE, GARRETT NAME STREET ADDRESS 13809 BELLES LANE CITY-ST-ZIP ORLANDO, FL 32826 TITLE U000000957027 MAULE, GARRETT NAME 08/04/08-80006-008 150.00 13809 BELLES LANE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32826 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receives or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachgefit with an address, with all other like empowered.