2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54896

Entity Name: OFFICE BODY, INC.

FILED Apr 28, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

1920 M.L.KING ST. N SUITE C SUITE A

ST PETERSBURG, FL 33704 ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

P.O. BOX 55267 ST PETERSBURG, FL 33732

FEI Number: 59-3006318 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:

MOONEY, NICHOLAS F ESQ 201 EAST KENNEDY BLVD. SUITE 500 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: () Change () Addition

 Name:
 BREGGER, MIKLOS T M
 Name:

 Address:
 8121 7ST N
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33702
 City-St-Zip:

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: MIKLOS T M BREGGER PVTS 04/28/2009