2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072749

Entity Name: BODY ART, INC.

FILED May 07, 2007 Secretary of State

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

10418 N. FLORIDA AVENUE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

10418 N. FLORIDA AVENUE 31300 CHATTERLY DRIVE TAMPA, FL 33612 WESLEY CHAPEL, FL 33543

FEI Number: 59-3711242 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:

REGISTERED CORPORATE AGENTS, INC. 612 S. MARTIN LUTHER KING JR. AVE CLEARWATER, FL 33756 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

Name: KIM, SANG-MIN Name: KIM, SANG-MIN

 Address:
 15113 DEER MEADOW DR
 Address:
 31300 CHATTERLY DRIVE

 City-St-Zip:
 LUTZ, FL 33559
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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: SANG-MIN KIM PS 05/07/2007