

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000119399

Entity Name: OBU INC.

FILED
Dec 13, 2007
Secretary of State

Current Principal Place of Business:

5051 NW 13 AVE
SUITE BAY F
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

5051 NW 13 AVE
SUITE BAY F
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 32-0157696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, LISA M MS
2 SE 14 STREET
DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, THOMAS A
Address: 2 SE 14 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: KING, LISA M
Address: 2 SE 14 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: KING, LISA M
Address: 2 SE 14 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Change (X) Addition
Name: HOLECHEK, ROBERT A
Address: 3103 PALM DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: T () Change (X) Addition
Name: HOLECHEK, REBECCA L
Address: 3103 PALM DR
City-St-Zip: DELRAY BEACH, FL 33483 US

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: THOMAS A KING

P

12/13/2007

Electronic Signature of Signing Officer or Director

Date