

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000119399

Entity Name: OBU INC.

FILED
Feb 04, 2009
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:**KING, THOMAS A PRES
2 SE 14 STREET
DEERFIELD BEACH, FL 33441 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: THOMAS A KING

02/04/2009

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

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date