

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028300

FILED
Jan 23, 2006
Secretary of State

Entity Name: THE CORPORATE BODY, INC.

Current Principal Place of Business:

100 SOUTH BISCAYNE BLVD.
STE 103
MIAMI, FL 33131

New Principal Place of Business:

12717 W SUNRISE BLVD.
STE 334
SUNRISE, FL 33323

Current Mailing Address:

100 SOUTH BISCAYNE BLVD.
STE 103
MIAMI, FL 33131

New Mailing Address:

12717 W SUNRISE BLVD.
STE 334
SUNRISE, FL 33323

FEI Number: 65-0823006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAB, RONALD W
100 SOUTH BISCAYNE BLVD.
STE103
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHWAB, RONALD W
827 NW 131 AVE
SUNRISE, FL 33325 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:

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWAB, RONALD W
Address: 100 S. BISCAYNE BLVD STE 103
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWAB, RONALD W
Address: 827 NW 131 AVE
City-St-Zip: SUNRISE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD W SCHWAB

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date