

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002682

FILED  
Jul 09, 2009  
Secretary of State

Entity Name: 1307 SOUTH WABASH BUILDING CORPORATION

**Current Principal Place of Business:**

125 NORTH HALSTED  
SUITE 203  
CHICAGO, IL 60661

**New Principal Place of Business:**

**Current Mailing Address:**

125 NORTH HALSTED  
SUITE 203  
CHICAGO, IL 60661

**New Mailing Address:**

FEI Number: 36-3845613      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JAMES L. PRUDEN, PA  
890 NORTH FEDERAL HIGHWAY  
SUITE 404  
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BERKOWITZ, GREG  
Address: 125 NORTH HALSTED, STE 203  
City-St-Zip: CHICAGO, IL 60661

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: GREGORY BERKOWITZ

P/D

07/09/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date