2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000002599

Entity Name: 140 ASSOCIATES, LTD.

Apr 13, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 140 NORTH FEDERAL HIGHWAY, SUITE #200 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 140 NORTH FEDERAL HIGHWAY, SUITE #200 BOCA RATON, FL 33432 FEI Number: 65-0878223 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: TALBOTT, GREGORY K 140 NORTH FEDERAL HIGHWAY, SUITE #200 BOCA RATON, FL 33432 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY:

Document #: P98000098124

Name:

140 ASSOCIATES, INC.

140 NORTH FEDERAL HIGHWAY, SUITE #200 Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GREGORY K TALBOTT **PRES** 04/13/2006