2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2007 08:00 AM **DOCUMENT # 259716** Secretary of State 1. Entity Namo THE 140 CORP. Principal Place of Business Mailing Address % BABCOCK, BERNICE A. 13050 N.E. 11TH AVENUE % BABCOCK, BERNICE A. 13050 N.E. 11TH AVENUE MIAMI FL 33161 MIAMI FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suita, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-0976183 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BABCOCK, BERNICE A. Street Address (P.O. Box Number is Not Acceptable) 13050 N.E. 11TH AVENUE NORTH MIAMI FL 33161 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE TITLE ☐ Dolete ☐ Change ☐ Addition LINHART, BARBARA A. NAME U00000509613 17911 NW 11TH ST. STREET ADDRESS STREET ADDRESS 02/01/07-80057-007 150.00 PEMBROKE PINES FL CITY - ST - ZIP CITY ST-ZIP SDP 111LE ☐ Delete ☐ Change ☐ Addition BABCOCK, BERNICE MAMI NAME 13050 NE 11TH AVE. STREET ADDRESS STREET ADDRESS N. MIAMI FL 33161 CITY-SI-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY SI-ZIP CITY-ST-ZIP TITEF The Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7(P CITY ST-70P HILF ☐ Delete IIII ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP TITLE ☐ Delete FIRE ☐ Change ☐ Addillon NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-78

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SIGNATURE: Werning Of Bring Name of SIGNATURE AS BARCOCK 1-25-2007 305-871-2540 Date Construct Prone &

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.