

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259716

Entity Name: THE 140 CORP.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

% BABCOCK, BERNICE A.
13050 N.E. 11TH AVENUE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

% BABCOCK, BERNICE A.
13050 N.E. 11TH AVENUE
MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-0976183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABCOCK, BERNICE A.
13050 N.E. 11TH AVENUE
NORTH MIAMI, FL 33161 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: D () Delete
Name: LINHART, BARBARA A.
Address: 17911 NW 11TH ST.
City-St-Zip: PEMBROKE PINES, FL

Title: SDP () Delete
Name: BABCOCK, BERNICE,
Address: 13050 NE 11TH AVE.
City-St-Zip: N. MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LINHART, BARBARA A.
Address: 17911 NW 11TH ST.
City-St-Zip: PEMBROKE PINES, FL

Title: ATD (X) Change () Addition
Name: SACHER, CHARLES P
Address: 2655 LEJEUNE ROAD, SUITE 1101
City-St-Zip: CORAL GABLES, FL 33134 US

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: CHARLES P SACHER

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date