2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED **DOCUMENT # 259716** Feb 01, 2006 08:00 AN 1. Entity Name **Secretary of State** THE 140 CORP. Principal Place of Business Mailing Address % BABCOCK, BERNICE A. 13050 N.E. 11TH AVENUE MIAMI FL 33161 % BABCOCK, BERNICE A. 13050 N.E. 11TH AVENUE MIAMI FL 33161 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-0976183 Not Applicat Country $Z_{i\mathcal{D}}$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BABCOCK, BERNICE A. 13050 N.E. 11TH AVENUE Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI FL 33161 City Zio Code 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 Eignature, typed or printed name of registered agent and rate it applicable (NOTE Registered Agent signature required when revisitating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May B Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Change Adding ☐ Delete TITLE LINHART, BARBARA A. NAME MAME 1100000413659 STREET ADDRESS STREET ADDRESS 17911 NW 11TH ST. 02/11/06-80003-015 150.00 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Change Addition Addition ☐ Delete TITLE NAME BABCOCK, BERNICE NAME STREET ADDRESS STREET ADDRESS 13050 NE 11TH AVE. CITY-ST-ZIP CITY-ST-7IP N. MIAMI FL 33161 Change Addilio DILE TITLE ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change □ Adimi DILE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 Addition Change ☐ Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 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 in Block 10 or Block 11

Bernice A. Babcock SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Dayling Phone 4

1-25-2006

(305) 891-2580