

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002682

FILED
Jul 10, 2008
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

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date