

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001538

Entity Name: 42/40 ARCHITECTURE INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

247 SO STATE STREET
300
CHICAGO, IL 60604

New Principal Place of Business:

Current Mailing Address:

247 SO STATE STREET
300
CHICAGO, IL 60604

New Mailing Address:

FEI Number: 86-1052049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: DOMINICK, PETER H JR.
Address: 1621 18TH ST. #200
City-St-Zip: DENVER, CO 80202

Title: VT () Delete
Name: BRAUER, THOMAS R
Address: 247 SO STATE STREET, # 300
City-St-Zip: CHICAGO, IL 60604

Title: V () Delete
Name: JOHNSON, E. RANDAL
Address: 1621 18TH ST. #200
City-St-Zip: DENVER, CO 80202

Title: VS (X) Delete
Name: FITZGERALD, ROBERT E
Address: 1621 18TH ST. # 200
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINICK, PETER H JR.
Address: 3003 LARIMER
City-St-Zip: DENVER, CO 80205

Title: VTS (X) Change () Addition
Name: BRAUER, THOMAS R
Address: 247 SO STATE STREET, # 300
City-St-Zip: CHICAGO, IL 60604

Title: V (X) Change () Addition
Name: JOHNSON, E. RANDAL
Address: 3003 LARIMER
City-St-Zip: DENVER, CO 80205

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: THOMAS R. BRAUER

VTS

03/06/2008

Electronic Signature of Signing Officer or Director

Date