

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129307

Entity Name: 141 CAPITAL, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

29 S. LASALLE, STE. 1250
CHICAGO, IL 60603

New Principal Place of Business:

29 S. LASALLE ST
SUITE 333
CHICAGO, IL 60603

Current Mailing Address:

29 S. LASALLE, STE. 1250
CHICAGO, IL 60603

New Mailing Address:

29 S. LASALLE ST
SUITE 1250
CHICAGO, IL 60603

FEI Number: 26-1152530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, JAMES
1830 S. OCEAN DR., STE. 3903
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GRAUS, KIMBERLEY
5514 18TH AVENUE EAST
BRADENTON, FL 34208 US

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: KIMBERLEY GRAUS, ESQ

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PUGH, JAMES
Address: 1830 S. OCEAN DR., STE. 3903
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STONE, ERROL
Address: 29 S. LASALLE ST
City-St-Zip: CHICAGO, IL 60603 US

Title: CHM () Change (X) Addition
Name: STRICKLAND, PAUL D
Address: 29 S. LASALLE ST
City-St-Zip: CHICAGO, IL 60603 US

Title: TREA () Change (X) Addition
Name: RAINS, CATHERINE D
Address: 29 S. LASALLE ST
City-St-Zip: CHICAGO, IL 60603 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: ERROL STONE

CEO

02/11/2008

Electronic Signature of Signing Officer or Director

Date