

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002704

FILED
Mar 24, 2008
Secretary of State

Entity Name: MANUFACTURERS ACCEPTANCE CORPORATION

Current Principal Place of Business:

3439 W. SHAW AVENUE
FRESNO, CA 93711

New Principal Place of Business:

Current Mailing Address:

3439 W. SHAW AVENUE
FRESNO, CA 93711

New Mailing Address:

FEI Number: 94-2684171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CEO () Delete
Name: OTTO, JOHN W
Address: 49-355 SUNROSE LANE
City-St-Zip: PALM DESERT, CA 92260

Title: EXVP () Delete
Name: LITT, CHARLES V
Address: 6001 N OCEAN DR., #1407
City-St-Zip: HOLLYWOOD, FL 33019

Title: CFO () Delete
Name: FERNANDEZ, ANDY
Address: 3439 W. SHAW AVE.
City-St-Zip: FRESNO, CA 93711

Title: PRES (X) Delete
Name: GALLELLI, RICHARD
Address: 3439 W. SHAW AVE.
City-St-Zip: FRESNO, CA 93711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: FERNANDEZ, ANDY
Address: 3439 W SHAW AVE
City-St-Zip: FRESNO, CA 93711

Title: VP (X) Change () Addition
Name: BEYER, MARLENE
Address: 3439 W SHAW AVE
City-St-Zip: FRESNO, CA 93711

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: ANDY FERNANDEZ

CFO

03/24/2008

Electronic Signature of Signing Officer or Director

Date