2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004249

Entity Name: WORKFORCE ALLIANCE, INC.

Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

326 FERN STREET SUITE 301

WEST PALM BEACH, FL 33401 US

New Mailing Address: Current Mailing Address:

326 FERN STREET SUITE 301

WEST PALM BEACH, FL 33401 US

FEI Number: 65-0709274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, DAVID H ALLEY, MAASS, ROGERS & LINDSEY PA 340 ROYAL POÍNCIANA WAY, SUITE 321 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DVC () Delete (X) Change () Addition ELMORE, GEORGE JOHNSON, SR., RANDY K Name: Name: 2101 S CONGRESS AVENUE Address: 3965 INVESTMENT LANE A-4 Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: RIVIERA BEACH, FL 33404

Title: DC Title: DC (X) Change () Addition () Delete

WOOD, BILL Name: ELMORE, GEORGE T Name:

Address: 64 SE 5TH AVE Address: 2101 SOUTH CONGRESS AVENUE

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33445

Title: DS () Delete Title: () Change () Addition

GALLON, DENNIS DR Name: Name: Address: 4200 CONGRESS AVE Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip:

Title: DT () Delete Title: DT (X) Change () Addition Name: JOHNSON, RANDY Name: JOHNSON, ARTHUR C DR 3965 INVESTMENT LANE, A-4 3340 FOREST HILL BLVD C-316 Address: Address: City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: WEST PALM BEACH, FL 33406

Title: DΡ () Delete Title: () Change () Addition

SCHMIDT, KATHRYN Name: Name: 326 FERN STREET, SUITE 301 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip:

Title: () Delete Title: () Change () Addition

SCARPATI, ERICA Name: Name: Address: 326 FERN STREET, SUITE 301 Address: WEST PALM BEACH, FL 33401 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHRYN SCHMIDT DP 04/24/2007