2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117752

Entity Name: WORKFORCE DEVELOPMENT FUNDING GROUP, INC.

FILED Apr 23, 2007 Secretary of State

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

MISSION BAY OFFICE PLAZA SUITE 300 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

MISSION BAY OFFICE PLAZA SUITE 300 BOCA RATON, FL 33498

FEI Number: 20-1493048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LENTS, CHERYL

8601 SURREY LANE

BOCA RATON, FL 33496 US

LENTS, JOSEPH

20283 STATE ROAD 7

300

BOCA RATON, FL 33496 US BOCA RATON, FL 33498 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: JOSEPH LENTS 04/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: CPD (X) Change () Addition Name: LENTS, CHERYL Name: LENTS, JOSEPH

 Address:
 8601 SURREY LANE
 Address:
 20283 STATE ROAD 7

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 33498

Title: PD () Delete Title: D (X) Change () Addition

 Name:
 LENTS, JOSEPH
 Name:
 KELMAN, GARY

 Address:
 8601 SURREY LANE
 Address:
 20283 STATE ROAD 7

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 33498

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH LENTS P 04/23/2007