

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092711

FILED
Apr 19, 2008
Secretary of State

Entity Name: MFTR 1994-1 HOLDING CORPORATION

Current Principal Place of Business:

1661 WORTHINGTON ROAD
SUITE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1661 WORTHINGTON ROAD, STE 100
WEST PALM BEACH, FL 33409

Current Mailing Address:

1661 WORTHINGTON ROAD
SUITE 100, ATTN: TERESA DENONCOURT
WEST PALM BEACH, FL 33409

New Mailing Address:

1661 WORTHINGTON ROAD, STE 100
WEST PALM BEACH, FL 33409

FEI Number: 65-0541426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SEC () Delete
Name: WILCOX, KEVIN J
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D/C () Delete
Name: ERBEY, WILLIAM C
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PRES (X) Delete
Name: FARIS, RONALD
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: TR (X) Delete
Name: PANDEY, ASHISH
Address: 1661 WORTHINGTON ROAD, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUNTER, DAVID J
Address: 1661 WORTHINGTON ROAD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DIR (X) Change () Addition
Name: ERBEY, WILLIAM C
Address: 1661 WORTHINGTON ROAD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409

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

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: TERRI DENONCOURT

ASEC

04/19/2008

Electronic Signature of Signing Officer or Director

Date