2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002916

FILED Mar 23, 2006 Secretary of State

Entity Name: NATIONAL WOMEN BUSINESS OWNERS CORPORATION

Current Principal Place of Business: New Principal Place of Business: 3 MCPHERSON SQUARE NW 927 15TH ST. NW --12TH FL WASHINGTON, DC 20005 **Current Mailing Address: New Mailing Address:** 16133 VENTURA BLVD STE. 820 5010 N. PARKWAY CALABASAS ENCINO, CA 91436 SUITE 104 CALABASAS, CA 91302 FEI Number: 52-1926398 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: HARRIS-LANGE, JANET 1001 WEST JASMINE DR #G LAKE PARK, FL 33403 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: () Change () Addition () Delete SLATER, PHYLLIS HILL Name: Name: 45 N STATION PLAZA STE. LL-100 Address: Address: City-St-Zip: GREAT NECK, NY 11021 City-St-Zip: Title: () Delete Title: () Change () Addition Name: NEVAREZ, FRANCES Name: Address: PO BOX 26370 Address: City-St-Zip: SAN JOSE, CA 95159 City-St-Zip: Title: () Delete Title: () Change () Addition HARRIS-LANGE, JANET Name: Name: 1001 WEST JASMINE DRIVE #G Address: Address: City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: Title: () Delete Title: () Change () Addition KASOFF, BARBARA Name: Name: 48 SAN ANTONIO PL. Address: Address: City-St-Zip: SAN FRANCISCO, CA 94133 City-St-Zip: Title: () Delete Title: (X) Change () Addition DAVIS, TANA DAVIS, TANA Name: Name: 16133 VENTURA BLVD STE 820 5010 N. PARKWAY CALABASAS Address: Address: City-St-Zip: **ENCINO, CA 91436** City-St-Zip: CALABASAS, CA 91302 Title: () Delete Title: (X) Change () Addition HOLLYFIELD, PHYLLIS HARRIS, VIVIENNE Name: Name: Address: 5406 BEULAH AVENUE Address: 615 MAIN STREET CHATANOOGA, TN 37409 N. LITTLE ROCK, AR 72114 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: TANA S. DAVIS T 03/23/2006