

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005445

FILED
Apr 30, 2006
Secretary of State

Entity Name: WOMEN OF EXTRAORDINARY VISION, INC.

Current Principal Place of Business:

4175 N PINE ISLAND ROAD STE 200
SUNRISE, FL 33351

New Principal Place of Business:

8859 N.W. 59TH ST
FT. LAUDERDALE, FL 33328

Current Mailing Address:

4175 N PINE ISLAND ROAD STE 200
SUNRISE, FL 33351

New Mailing Address:

8859 N. W. 49TH ST
FT. LAUDERDALE, FL 33328

FEI Number: 04-3816814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, RECKEL J
4175 N PINE ISLAND ROAD STE 200
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

FERGUSON, RECKEL J
8859 N. W. 49TH ST.
FT. LAUDERDALE FL, FL 33351 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:

04/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERGUSON, RECKEL J
Address: 4175 N PINE ISLAND ROAD STE 200
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: HOLIDAY, DENA L A
Address: 17760 NW 2ND AVE STE 100
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: STENNETT, JACQUELINE
Address: PO BOX 25334
City-St-Zip: TAMARACE, FL 33320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERGUSON, RECKEL J
Address: 8858 N.W. 49TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33328

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 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: RECKEL FERGUSON

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date