

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005799

FILED
Mar 21, 2007
Secretary of State

Entity Name: MINORITY/WOMEN BUSINESS ENTERPRISE ALLIANCE, INC.

Current Principal Place of Business:

625 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

New Principal Place of Business:

135 E. COLONIAL DRIVE
2ND FLOOR
ORLANDO, FL 32801 US

Current Mailing Address:

625 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

New Mailing Address:

135 E. COLONIAL DRIVE
2ND FLOOR
ORLANDO, FL 32801 US

FEI Number: 59-3286950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN PAYNE, ANN CEO
M/WBE ALLIANCE INC.
625 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BROWN PAYNE, ANN CEO
135 E. COLONIAL DRIVE
2ND FLOOR
ORLANDO, FL 32801 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: ANN BROWN PAYNE

03/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCH () Delete
Name: STRATTON, JAN
Address: 625 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: DVC () Delete
Name: CAMPBELL, EUGENE
Address: 625 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: PSEC () Delete
Name: BROWN PAYNE, ANN CEO
Address: 625 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: DT () Delete
Name: ATKINS-BRADLEY, VERNICE
Address: 625 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: WALKER, SHIRLEY
Address: 625 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCH (X) Change () Addition
Name: STRATTON, JAN
Address: 135 E. COLONIAL DRIVE, 2ND FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: DVC (X) Change () Addition
Name: CAMPBELL, EUGENE
Address: 135 E. COLONIAL DRIVE, 2ND FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: SEC (X) Change () Addition
Name: BROWN PAYNE, ANN CEO
Address: 135 E. COLONIAL DRIVE, 2ND FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: DT (X) Change () Addition
Name: ATKINS-BRADLEY, VERNICE
Address: 135 E COLONIAL DRIVE, 2ND FLOOR
City-St-Zip: ORLANDO, FL 32801

Title: PD (X) Change () Addition
Name: DAVIS, ANDREW G
Address: 135 E. COLONIAL DRIVE, 2ND FLOOR
City-St-Zip: ORLANDO, FL 32801

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: ANN BROWN PAYNE

CEO

03/21/2007

Electronic Signature of Signing Officer or Director

Date