2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000168635

FILED
Aug 19, 2006
Secretary of State

Entity Name: THREE WOMEN, INC.

Current Principal Place of Business:

1300 SW SECOND STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

1477 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

5325 NW 77 AVENUE
MIAMI, FL 33166

New Mailing Address:

1055 PEACHTREE STREET
ATLANTA, GA 30309

FEI Number: 20-2103840 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BLVD. #104
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SAUNDERS, JENNIFER L
Address: 5325 NW 77 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ENNIS, JOHN S
Address: 5325 NW 77 AVENUE
City-St-Zip: MIAMI, FL 33166

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: JOHN S. ENNIS PRES 08/19/2006
Electronic Signature of Signing Officer or Director Date