2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000168635

FILED
Aug 04, 2008
Secretary of State

Entity Name: THREE WOMEN, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1730 NORTHEAST EXPY NE #200 ATLANTA, GA 30329	17800 NE 5TH AVENUE MIAMI, FL 33162

Current Mailing Address:	**New Mailing Address:**
1730 NORTHEAST EXPY NE #200 ATLANTA, GA 30329	17800 NE 5TH AVENUE MIAMI, FL 33162

FEI Number: 20-2103840 **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:**
BURNSIDE, PATRICIA 2455 HOLLYWOOD BLVD. #311 HOLLYWOOD, FL 33020 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: ______________________________

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	ENNIS, JOHN S	Name:	GALARDI, JACK
Address:	17800 NE 5TH AVENUE	Address:	1730 NORTHEAST EXPY NE #200
City-St-Zip:	MIAMI, FL 33162	City-St-Zip:	ATLANTA, GA 30329

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: JACK GALARDI PRES 08/04/2008

Electronic Signature of Signing Officer or Director Date