

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012492

FILED
Apr 13, 2006
Secretary of State

Entity Name: ALL-WOMEN'S HEALTH PUBLISHERS CORP.

Current Principal Place of Business:

817 S. UNIVERSITY DRIVE
STE. 101
PLANTATION, FL 33324

New Principal Place of Business:

817 S. UNIVERSITY DRIVE
STE. 100A
PLANTATION, FL 33324

Current Mailing Address:

817 S. UNIVERSITY DRIVE
STE. 101
PLANTATION, FL 33324

New Mailing Address:

817 S. UNIVERSITY DRIVE
STE. 100A
PLANTATION, FL 33324

FEI Number: 65-0469338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POY-WING, CELINA, M.D.
817 S. UNIVERSITY DRIVE
STE. 101
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

POYWING, CELINA
817 S. UNIVERSITY DRIVE
STE. 100A
PLANTATION, FL 33324 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: CELINA POYWING

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: POY-WING, CELINA, M., D.
Address: 817 S UNIVERSITY DR #101
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: POYWING, CELINA
Address: 817 S UNIVERSITY DR #100A
City-St-Zip: PLANTATION, FL 33324

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: CELINA POYWING

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date