2008 FOR PROFIT CORPORATION

May 27, 2008 8:00 am Secretary of State 4/2 **ANNUAL REPORT** 04-23-2008 90024 011 ***150 00 **DOCUMENT # P99000086903** 1. Entity Name THE WOMEN'S GROUP + ONE, INC. Principal Place of Business Mailing Address 224 WASHINGTON AVE 224 WASHINGTON AVE 66012252 HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 04082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0959895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MELLERSON, PATRICIA DO NOT WRITE 224 WASHINGTON AVE IN THIS SPACE HOMESTEAD, FL 33030 8. 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. I am familiar with, and accept 9. Election Campaign Financing \$5.00 May Bo FILE NOWID FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. HILE JOHNSON, BARBARA C NALE STREET ADDRESS 224 WASHINGTON AVE HOMESTEAD, FL 33030 CITY-57-7/P MLE JOHNSON, NICOLE MARK STREET ADDRESS 224 WASHINGTON AVE CITY-ST-ZP HOMESTEAD, FL 33030 HILE MELLERSON, PATRICIA NAME SIDEFI ADDRESS 224 WASHINGTON AVE DO NOT WRITE CITY-ST-ZIP HOMESTEAD, FL 33030 IN THIS SPACE III F NUME DEOSARRAN, RICHARD STREET ADDRESS 224 WASHINGTON AVE CITY-ST-ZP HOMESTEAD, FL 33030 TITLE STREET ADDRESS CITY-53-23P TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the examptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if

FILED