

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113848

FILED
Feb 23, 2007
Secretary of State

Entity Name: MITIGATING CIRCUMSTANCES, INC.

Current Principal Place of Business:

4425 S.W. 26TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2070C TIGERTAIL BOULEVARD
DANIA BEACH, FL 33004

Current Mailing Address:

4425 S.W. 26TH AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

2070C TIGERTAIL BOULEVARD
DANIA BEACH, FL 33004

FEI Number: 65-1066720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: BAY, MAURICE F JR
Address: 5507 WEST PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: BAY, MAURICE F JR
Address: 2070C TIGERTAIL BOULEVARD
City-St-Zip: DANIA BEACH, FL 33004

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: MAURICE F. BAY, JR.

PDST

02/23/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date