

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18896

Entity Name: MEDIATION, INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

100 SE 3RD AVENUE, 18TH FLOOR  
P.O. BOX 4978  
FT. LAUDERDALE, FL 333011923

## New Principal Place of Business:

## Current Mailing Address:

100 SE 3RD AVENUE, 18TH FLOOR  
P.O. BOX 4978  
FT. LAUDERDALE, FL 333011923

## New Mailing Address:

FEI Number: 59-2715667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAPLIN, JAMES B.  
100 SE 3RD AVENUE, 18TH FLOOR  
FT. LAUDERDALE, FL 333019084 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: DP ( ) Delete  
Name: CHAPLIN, JAMES B.,  
Address: 100 SE 3RD AVENUE  
City-St-Zip: FT LAUDERDALE, FL

Title: VP ( ) Delete  
Name: CHAPLIN, NANCY E  
Address: 100 SE 3RD AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC ( ) Change (X) Addition  
Name: CHAPLIN, NANCY E  
Address: 100 SE THIRD AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: T ( ) Change (X) Addition  
Name: CHAPLIN, NANCY E  
Address: 100 SE THIRD AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: DIR ( ) Change (X) Addition  
Name: CHAPLIN, NANCY E  
Address: 100 SE THIRD AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33394

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: NANCY E. CHAPLIN

VP

04/26/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date