

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038284

FILED
Jan 31, 2007
Secretary of State

Entity Name: MCJ MEDIATION & CONSULTING SERVICES, INC.

Current Principal Place of Business:

3720 SOUTH OCEAN BOULEVARD
#1406
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

807 N.E. 35TH STREET
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 1630
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 65-1108677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, MELANIE
3720 SOUTH OCEAN BOULEVARD
#1406
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

JACOBSON, MELANIE
807 N.E. 35TH STREET
BOCA RATON, FL 33431 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:

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBSON, MELANIE
Address: 3720 SOUTH OCEAN BOULEVARD #1406
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOBSON, MELANIE
Address: 807 N.E. 35TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: MELANIE JACOBSON

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date