2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117457

Entity Name: MEDIATION & ARBITRATION RESOURCES, INC.

FILED May 31, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

9011 N DAVIS HWY PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

9011 N DAVIS HWY 5045 BRAXTON LANE PENSACOLA, FL 32514 PACE, FL 32571

FEI Number: 37-1493996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, AUBY D MCDANIEL, MAX
9011 N DAVIS HWY 5045 BRAXTON LANE
PENSACOLA, FL 32514 US PACE, FL 32571 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: MAX MCDANIEL 05/31/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 SMITH, AUBY D
 Name:

 Address:
 9011 N DAVIS HWY
 Address:

 City-St-Zip:
 PENSACOLA, FL 32514
 City-St-Zip:

Title: DST () Delete Title: DST (X) Change () Addition

 Name:
 MCDANIEL, MAX
 Name:
 MCDANIEL, MAX

 Address:
 9011 N DAVIS HWY
 Address:
 5045 BRAXTON LANE

 City-St-Zip:
 PENSACOLA, FL 32514
 City-St-Zip:
 PACE, FL 32571

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: MAX MCDANIEL DST 05/31/2006