

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168797

Entity Name: LITIGATION MEDIATION GROUP, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

3003 S. CONGRESS AVENUE
SUITE 1 B
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3003 S. CONGRESS AVENUE
SUITE 1B
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 20-2016777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, S. L
2745 E. ATLANTIC BLVD.
STE 302
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HARRIS, S. L
3003 S. CONGRESS AVE.,
STE 1B
PALM SPRINGS, FL 33461 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HARRIS, S. L
Address: 2745 E. ATLANTIC BLVD., STE 302
City-St-Zip: POMPAN BEACH, FL 33062 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HARRIS, S. L
Address: 3003 S. CONGRESS AVE., STE 1B
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: PRES () Change (X) Addition
Name: MARSDEN, G. K
Address: 3003 S. CONGRESS AVE., STE 1B
City-St-Zip: PALM SPRINGS, FL 33461 US

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: GK MARSDEN

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date