

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003394

Entity Name: MEDIATION OPTIONS, INC.

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

450 E. HIGHWAY 50
SUITE 7
CLERMONT, FL 34711 US

New Principal Place of Business:

600 N. HIGHWAY 27
MINNEOLA, FL 34715 US

Current Mailing Address:

P.O. BOX 120007
CLERMONT, FL 347120007 US

New Mailing Address:

FEI Number: 20-2894474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, STEWART L ESQ.
450 E. HIGHWAY 50
SUITE 7
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

JACOBSON, STEWART L ESQ.
600 N. HIGHWAY 27
MINNEOLA, FL 34715 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:

Electronic Signature of Registered Agent

02/08/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBSON, STEWART L ESQ.
Address: 450 E. HIGHWAY 50, SUITE 7
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOBSON, STEWART L ESQ.
Address: 600 N. HIGHWAY 27
City-St-Zip: MINNEOLA, FL 34715 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: STEWART JACOBSON

Electronic Signature of Signing Officer or Director

PRES

02/08/2007

Date