

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115341

FILED
Apr 26, 2007
Secretary of State

Entity Name: BRANDON MEDIATION SERVICES, INC.

Current Principal Place of Business:

918 LITHIA PINECREST ROAD
BRANDON, FL 33511

New Principal Place of Business:

710 N. PARSONS AVE.
BRANDON, FL 33510

Current Mailing Address:

918 LITHIA PINECREST ROAD
BRANDON, FL 33511

New Mailing Address:

710 N. PARSONS AVE.
BRANDON, FL 33510

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, B. ELAINE ESQ
918 LITHIA PINECREST ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

JONES, B. ELAINE ESQ
111 GOLDENWOOD AVE.
BRANDON, FL 33511 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: JONES, B. ELAINE
Address: 918 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33511

Title: ST () Delete
Name: JONES, B. ELAINE
Address: 918 LITHIA PINECREST ROAD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: JONES, B. ELAINE
Address: 111 GOLDENWOOD AVE
City-St-Zip: BRANDON, FL 33511

Title: ST (X) Change () Addition
Name: JONES, B. ELAINE
Address: 111 GOLDENWOOD AVE.
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify 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: B. ELAINE JONES

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date