

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145075

Entity Name: CONFLICT MANAGEMENT, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

1700 PALM BEACH LAKES BLVD.
SUITE 740
WEST PALM BEACH, FL 33401

Current Mailing Address:

1700 PALM BEACH LAKES BLVD.
SUITE 740
WEST PALM BEACH, FL 33401

New Principal Place of Business:

301 CLEMATIS STREET
SUITE 201
WEST PALM BEACH, FL 33401

New Mailing Address:

301 CLEMATIS STREET
SUITE 201
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDEN, HENRY A
1700 PALM BEACH LAKES BLVD.
740
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SEIDEN, HENRY A
301 CLEMATIS STREET
201
WEST PALM BEACH, FL 33401 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: HENRY A. SEIDEN

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SEIDEN, HENRY A
Address: 1700 PALM BEACH LAKES BLVD., SUITE 740
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVPS () Delete
Name: BAKER, TRACEY
Address: 1700 PALM BEACH LAKES BLVD., SUITE 740
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SEIDEN, HENRY A
Address: 301 CLEMATIS STREET, SUITE 201
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVPS (X) Change () Addition
Name: BAKER, TRACEY
Address: 301 CLEMATIS STREET, SUITE 201
City-St-Zip: WEST PALM BEACH, FL 33401

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: HENRY A. SEIDEN

DPT

01/10/2007

Electronic Signature of Signing Officer or Director

Date