

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078610

FILED
May 01, 2006
Secretary of State

Entity Name: CONSTRUCTION MEDIATION INC.

Current Principal Place of Business:

601 BRICKELL KEY DR.
401
MIAMI, FL 33131 US

New Principal Place of Business:

3225 AVIATION AVENUE
SUITE 301
COCONUT GROVE, FL 33133 US

Current Mailing Address:

601 BRICKELL KEY DR.
401
MIAMI, FL 33131 US

New Mailing Address:

3225 AVIATION AVENUE
SUITE 301
COCONUT GROVE, FL 33133 US

FEI Number: 65-0496241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, FREDRICA B
601 BRICKELL KEY DRIVE
SUITE 401
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELDER, FREDRICA B
3225 AVIATION AVENUE
SUITE 301
COCONUT GROVE, FL 33133 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:

05/01/2006

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:

Title: P () Delete
Name: ELDER, FREDRICA B
Address: 12920 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDRICA B. ELDER

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date