2007 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Feb 05, 2007 08:00 AM **DOCUMENT # P98000051231 Secretary of State** JOHNSON & DIVERNIERO MEDIATION GROUP, P.A. Principal Place of Business Mailing Address 170 EAST CHAVADA BLVD 170 EAST CEPANADA BLVD CFMOND BEACH FL 32176 US CFMDNDBEACH FL 32176 01232007 No Chg-P CR2E034 (11/05) DO NOT WHITE IN THIS SPACE Applied For 4. FEI Number 59-3523878 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIVERNIERO, KRISTYN DO NOT WRITE 170 EAST GRANADA BLVD ORMOND BEACH, FL 32176 IN THIS SPACE 8. The above named entity submits this stitement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of regulatered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be-FILE NOW!!! FEE IS \$159.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D U00000623529 02/13/07-80068-022 150.00 DIVERNIERO, KRISTYN NAME 170 EAST GRANADA 8:.VD STREET ADDRESS ORMOND BEACH, FL @2176 CITY-ST-ZIP TITLE JOHNSON, FRANK R -NAME 170 EAST GRANADA BLVD STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL @2176 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information sur-plied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplement: I report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP