

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086320

FILED
Jul 13, 2007
Secretary of State

Entity Name: LITIGATION RESOURCES & CONSULTING, INC.

Current Principal Place of Business:

2300 INGRAM AVE
SARASOTA, FL 34232

New Principal Place of Business:

26115 84TH AVENUE EAST
MYAKKA CITY, FL 34251

Current Mailing Address:

2300 INGRAM AVE
SARASOTA, FL 34232

New Mailing Address:

26115 84TH AVENUE EAST
MYAKKA, FL 34251

FEI Number: 65-0951225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JENNIFER J
4445 HICKS ST.
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIVEN, MICHELLE M
Address: 2300 INGRAM AVENUE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIVEN, MICHELLE M
Address: 26115 84TH AVENUE EAST
City-St-Zip: MYAKKA CITY, FL 34251

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: MICHELLE M. DIVEN

P

07/13/2007

Electronic Signature of Signing Officer or Director

Date