

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34939

FILED
Jul 09, 2007
Secretary of State

Entity Name: JUDICIAL MEDIATION & RESOLUTION, INC.

Current Principal Place of Business:

P.O.BOX 11995
FORT LAUDERDALE, FL 33339

New Principal Place of Business:

5353 N. FEDERAL HIGHWAY
404
FORT LAUDERDALE, FL 33308

Current Mailing Address:

P.O.BOX 11995
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 65-0245606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGER, GERALD
2400 E COMMERCIAL BOULEVARD
10TH FLOOR
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MAGER, GERALD
5353 N. FEDERAL HIGHWAY
404
FORT LAUDERDALE, FL 33308 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: GERALD MAGER

07/09/2007

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: PTS () Delete
Name: MAGER, GERALD,
Address: 2400 E COMMERCIAL BOULEVARD, #500
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAGER, GERALD,
Address: 5353 N. FEDERAL HIGHWAY, SUITE 404
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GERALD MAGER

PRES

07/09/2007

Electronic Signature of Signing Officer or Director

Date