2008 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Jan 28, 2008 08:00 AM **DOCUMENT # S34939 Secretary of State** 1. Entity Name JUDICIAL MEDIATION & RESOLUTION, INC. Principal Place of Business Mailing Address P.O.BOX 11995 5353 N. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33339 FORT LAUDERDALE, FL 33308 CR2E034 (11/05) 01042008 No Chg-P 4. FEI Number 65-0245606 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MAGER, GERALD 5353 N. FEDERAL HIGHWAY 404 IN THIS SPACE FORT LAUDERDALE, FL 33308 8. 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. I am familiar with, and accept the obligations of registered agent. GINALD SIGNATURE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00

MAGER, GERALD

PRES

10.

TITLE NAME

CITY-ST-ZIP

CITY-ST-7IP

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS 5353 N. FEDERAL HIGHWAY, SUITE 404 FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE NAME STREET ADDRESS

OFFICERS AND DIRECTORS

.02/01/08-80050-003 150:00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 prother like empowered.

SIGNATURE:

GENALD MAGER