2006 LIMITED PARTNERSHIP ANNUAL REPORT **Due By May 1, 2006**

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SECRETARY OF STATE DIVISION DESCRIPTIONS **DOCUMENT #B05000000469** 06 JAN 24 AM 9: 15 RESÓLUTION CAPITAL, L.P. Principal Place of Business Mailing Address 1750 REGAL ROW, SUITE 1010 1750 REGAL ROW, SUITE 1010 DALLAS, TX 75235 DALLAS, TX 75235 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-LP CR2E003 (11/05) City & State 4. FEI Number City & State Applied For 20-038 0918 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$500.00 After May 1, 2006, Fee will be \$900.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. ADDRESS CHANGES ONLY M04000003641 DOCUMENT # STREET ADORESS NAME RESOLUTION CAPITAL ADVISORS, LLC STREET ADDRESS 1750 REGAL ROW, STE 1010 CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75235 DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCHMENT # STREET ADDRESS NAME - 000064999096 02/01/06--01077--012 **50 STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 14. Phereby certify that the information supplied 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes 214-599-6500 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER