2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 21, 2008 8:00 am Secretary of State DOCUMENT # N04000001414 05-21-2008 90026 029 ****61.25 RESOLVING DIFFERNCES, INC. Principal Place of Business Mailing Address 774 N.W. 41 STREET, STE 4 MIAMI FL 33127 774 N.W. 41 STREET, STE 4 MIAMI FL 33127 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Aut. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 30-0393729 Not Applicable Zic Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama ALLWOOD, SHELTON Street Address (P.O. Box Number is Not Acceptable) 774 N.W. 41 STREET, STE 4 **MIAMI FL 33127** 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 Ftorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required which reinstang) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Defete TITLE Addition ALLWOOD, SHELTON NAME 774 N.W. 41 STREET, STE 4 STREET ADDRESS STREET ADDRESS MIAMI FL 33127 CITY-ST-7IP CfTY - ST - ZIP Change Change TITLE ☐ Delate TITLE Addition WILLIAMS, ARGERINE NAME NAME 3298 N.W. 169TH TERRACE STREET ADDRESS STREET ADDRESS MIAM! FL 33050 CITY-ST-ZIP CITY - ST - ZIP THELING RAMOND 7481 NW 13Th CT PLANTATION Chan VΡ ☐ Addition TITLE Defeie TITLE AMGEIN, RAMOND NAME NAME 7481 N.W. 13TH COURT STREET ADDRESS STREET ADDRESS PLANTATION FL 33317 CITY-ST-ZIP CITY-ST-ZiP Change TITLE ☐ Delete TITLE Addition STEVENS, ALMA NAME NAME FL33317 919 HILLCREST DRIVE, #610 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MEHTA, URVASHI NAME 1550 N.W. 123 STREET, #202 STREET AUDHESS STREET ADDRESS MIAMI FL 33161 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete UTIL TITLE O'BRYANT, ROBERT NAME NAME 1060 N.W. 85 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33150 CITY-ST-ZIP CITY-ST-ZIP

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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 617, 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. SHELTON A116000) 4/29/

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: