2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 07, 2007 08:00 A Secretary of State **DOCUMENT # P01000011180** RESOLUTIONS, INC. Principal Place of Business Mailing Address **323 SW 1ST AVE** 1861 N. FEDERAL HWY DANIE BEACH, FL 33304 #191 HOLLYWOOD, FL 33020 05042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1141007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RHONDA HOLLANDER PA DO NOT WRITE 1861 NORTH FEDERAL HWY #191 HOLLYWOOD, FL 33020 IN THIS SPACE 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 (NOTE: Registered Agent aignature required when reinstatting) 100000762231 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be 25/07-80088-018 150**.**00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS JITLE D NAME PRICE, GARY J **323 SW 1ST AVE** STREET ADDRESS CITY-ST-ZIF DANIE BEACH, FL 33304 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CUTY-ST-7/P TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CHTY-ST-ZIP

12. I hereby 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 of supplemental leport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or truster 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 attachm dress, with all other like empowered.

SIGNATURE:

TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR