

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084174

Entity Name: PROPERTY RESOLUTIONS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

8408 OAKHURST ROAD
SEMINOLE, FL 33776

New Principal Place of Business:

3960 MEADOWBREEZE COURT, #43
PALM HARBOR, FL 34684

Current Mailing Address:

8408 OAKHURST ROAD
SEMINOLE, FL 33776

New Mailing Address:

3960 MEADOWBREEZE COURT, #43
PALM HARBOR, FL 34684

FEI Number: 55-0794201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GARY M
8408 OAKHURST ROAD
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

MILLER, GARY M
3960 MEADOWBREEZE COURT, #43
PALM HARBOR, FL 34684 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: GARY MILLER

05/01/2007

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: PT () Delete
Name: MILLER, GARY M
Address: 8408 OAKHURST ROAD
City-St-Zip: SEMINOLE, FL 33776

Title: VPS () Delete
Name: PARISH, PATRICIA
Address: 4029 ARROWOOD CT
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MILLER, GARY M
Address: 3960 MEADOWBREEZE COURT, #43
City-St-Zip: PALM HARBOR, FL 34684

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY MILLER

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05/01/2007

Electronic Signature of Signing Officer or Director

Date