

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080321

FILED
Apr 27, 2006
Secretary of State

Entity Name: RESOLUTE MEDIATION CORPORATION

Current Principal Place of Business:

301 EAST PINE STREET
SUITE 150
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

301 EAST PINE STREET
SUITE 150
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-3961536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITFELD, GUNO O
1009 S KIRKMAN RD
56
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

RITFELD, GUNO O
301 EAST PINE STREET STE
150
ORLANDO, FL 32801 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: GUNO O RITFELD

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RITFELD, GUNO O
Address: 4630 S. KIRKMAN RD 721
City-St-Zip: ORLANDO, FL 32811

Title: V () Delete
Name: DIEZ, EMILY -TONI
Address: 4630 S KIRKMAN RD 721
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RITFELD, GUNO O
Address: 301 EAST PINE STREET STE 150
City-St-Zip: ORLANDO, FL 32801

Title: V (X) Change () Addition
Name: DIEZ, EMILY -TONI
Address: 301 EAST PINE STREET SUITE 150
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the 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: GUNO O RITFELD

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date