

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119300

Entity Name: RESOLVE OPA, INC.

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

1850 SE 17TH ST. SUITE 204
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1850 SE 17TH ST. SUITE 204
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 51-0552062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, JOSEPH E JR
2550 EISENHOWER BLVD, SUITE 204
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FARRELL, JOSEPH E JR
1850 SE 17TH STREET STE 204
FT. LAUDERDALE, FL 33316 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:

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARRELL, JOSEPH E JR
Address: 2550 EISENHOWER BLVD, SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: STD () Delete
Name: FARRELL, MARY B
Address: 2550 EISENHOWER BLVD, SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARRELL, JOSEPH E JR
Address: 1850 SE 17TH STREET STE 204
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: STD (X) Change () Addition
Name: FARRELL, MARY B
Address: 1850 SE 17TH STREET, STE 204
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: COO () Change (X) Addition
Name: IMAM, FARHAT
Address: 1850 SE 17TH STREET, STE 204
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP () Change (X) Addition
Name: JOHNSTON, DENISE
Address: 1850 SE 17TH STREET, STE 204
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP () Change (X) Addition
Name: SCHAUER, TODD
Address: 1850 SE 17TH STREET, STE 204
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP () Change (X) Addition
Name: DUKE, RICHARD T
Address: 1850 SE 17TH STREET, STE 204
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MARY BETH FARRELL

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03/08/2007

Electronic Signature of Signing Officer or Director

Date