

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000148152

Entity Name: RESOLVED MORTGAGES INC.

FILED
Sep 18, 2006
Secretary of State

Current Principal Place of Business:

1451 SOUTH MIAMI AVENUE
STE. 501
MIAMI, FL 33130

New Principal Place of Business:

3571 PAWLEYS LOOP SOUTH
ST. CLOUD, FL 34769 US

Current Mailing Address:

564 BRECKENRIDGE VILLAGE
#8
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

3571 PAWLEYS LOOP SOUTH
ST. CLOUD, FL 34769 US

FEI Number: 20-3748639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOSA, RICHARD
564 BRECKENRIDGE VILLAGE
#8
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BARBOSA, RICHARD
3571 PAWLEYS LOOP SOUTH
ST. CLOUD, FL 34769 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: RICHARD BARBOSA

09/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBOSA, RICHARD
Address: 564 BRECKENRIDGE VILLAGE #8
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V (X) Delete
Name: CAMACHO, ANGEL L
Address: 564 BRECKENRIDGE VILLAGE #8
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S (X) Delete
Name: BARBOSA, ROSA L
Address: 564 BRECKENRIDGE VILLAGE#8
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBOSA, RICHARD
Address: 3571 PAWLEYS LOOP SOUTH
City-St-Zip: ST. CLOUD, FL 34769 US

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

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

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: RICHARD BARBOSA

P

09/18/2006

Electronic Signature of Signing Officer or Director

Date