

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095436

FILED  
Jan 12, 2007  
Secretary of State

Entity Name: MORTGAGE RESOLUTION CORPORATION

## Current Principal Place of Business:

P.O. BOX 6593  
GULF BREEZE, FL 32563 US

## New Principal Place of Business:

1383 CALCUTTA  
GULF BREEZE, FL 32563 US

## Current Mailing Address:

P.O. BOX 6593  
GULF BREEZE, FL 32563 US

## New Mailing Address:

FEI Number: 20-5261182      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYNCHARD LAW FIRM, P.A.  
1901 ANDORRA STREET  
NAVARRE, FL 32566 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HERRHOLZ, ERIC J  
Address: P.O. BOX 6593  
City-St-Zip: GULF BREEZE, FL 32563 US

Title: D ( ) Delete  
Name: POTTS, JEREMY  
Address: P.O. BOX 6593  
City-St-Zip: GULF BREEZE, FL 32563 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HERRHOLZ, ERIC J  
Address: PO BOX 6593  
City-St-Zip: GULF BREEZE, FL 32563 US

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: ERIC J HERRHOLZ

PD

01/12/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date