2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P06000126355 04-27-2007 90226 027 ***150.00 1. Entity Name CROSS ROADS RESOLUTIONS, INC. Principal Place of Business Mailing Address 409 S. 2ND ST. 409 S. 2ND ST. IMMOKALEE, FL 34142 IMMOKALEE, FL 34142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04062007 CR2E034 (12/06) Cha-P 4. FEI Number 705027366 Applied For City & State City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLOAN, SHIRLEY J. Street Address (P.O. Box Number is Not Acceptable) 409 S. 2ND ST. IMMOKALEE, FL 34142 . Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title il upplicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ■ Addition ☐ Delete TITLE TITLE NAME SLOAN, SHIRLEY J. MAME STREET ADDRESS P.O. BOX 487 STREET ADDRESS IMMOKALEE, FL 34142 CHY-ST-ZiP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-2IP CITY-ST-ZIP ☐ Change Addition ☐ Detete TILL TITLE NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition mu NAME NAME STREET ADDRESS STREET AUDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 may name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED