2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 07, 2008 08:00 AN Secretary of State DOCUMENT # P93000055539 DISPUTE RESOLUTION, INC. Mailing Address Principal Place of Business 2200 NE 33RD AVE 2200 NE 33RD AVE SUITE 8G SUITE 8G FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0443034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PERRY SITKIN 2200 NE 33 AVE-SUITE 8G FORT LAUDERDALE, FL 33305 IN THIS SPACE 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTSD TITLE ITKIN, PERRY S. NAME 2200 NE 33 AVE-SUITE 8G STREET ADDRESS CITY-ST-ZIP FT.LAUDERDALE, FL 33305 U00000774916 TITLE 01/08/08-80008-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 12. I hereby certify that the information supplied w d that my signature shall have the same legal effect as if made under oath; that I am an officer or director freport <u>as</u> required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment will

SIGNATURE:

NAME STREET ADDRESS

FILED