

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044997

FILED
Jul 05, 2007
Secretary of State

Entity Name: RESOLUTIONS INTERNATIONAL, P.A.

Current Principal Place of Business:

2040 N.E. 163 STREET
SUITE 206
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

20801 BISCAYNE BLVD.
4TH FLOOR
AVENTURA, FL 33180 US

Current Mailing Address:

2040 N.E. 163 STREET
SUITE 206
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

20801 BISCAYNE BLVD.
4TH FLOOR
AVENTURA, FL 33180 US

FEI Number: 65-0922563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YATES, CHRISTINE P ESQ.
110 S.E. 6TH STREET, 15TH FLOOR
FT. LAUDERDALE, FL 33302 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, LARRY
Address: 2040 N.E. 163 STREET, SUITE 206
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V () Delete
Name: WARD, PH.D., ANNA E
Address: 2040 NE 163RD ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S () Delete
Name: BRENNAN, DIANE L
Address: 2040 N.E. 163 STREET, SUITE 206
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: JOLLY, BRUCE
Address: 1322 S.E. 3 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 333161908

Title: D () Delete
Name: WALTON, MARY
Address: 14224 S.W. 109 PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, LARRY
Address: 20801 BISCAYNE BLVD. , 4TH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change () Addition
Name: WARD, PH.D., ANNA E
Address: 20801 BISCAYNE BLVD., 4TH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: BRENNAN, DIANE L
Address: 20801 BISCAYNE BLVD., 4TH FLOOR
City-St-Zip: AVENTURA, FL 33180

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 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: LARRY WILLIAMS

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date