

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611687

FILED
Apr 13, 2007
Secretary of State

Entity Name: PROGRESSIVE AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

4030 CRESCENT PARK DRIVE
BULD B
RIVERVIEW, FL 33569 US

Current Mailing Address:

6300 WILSON MILLS RD
W-33
MAYFIELD VILLAGE, OH 44143 US

FEI Number: 34-1094197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

New Principal Place of Business:

4030 CRESCENT PARK DRIVE
BUILDING B
RIVERVIEW, FL 33569 US

New Mailing Address:

4030 CRESCENT PARK DRIVE
BUILDING B
RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBAGALLO, JOHN A
Address: 300 N COMMONS BLVD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: V () Delete
Name: BASCH, JEFFERY
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 441432182

Title: T () Delete
Name: FIBBI, TERENCE W
Address: 300 N COMMONS BLVD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: S () Delete
Name: SHRALLOW, DANE A
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 44143

Title: AT () Delete
Name: KUSMER, JAMES L
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 441432182

Title: AS () Delete
Name: CERNY, KATHLEEN M
Address: 6300 WILSON MILLS RD
City-St-Zip: MAYFIELD VILLAGE, OH 441432182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ANDREANO, MARY B
Address: 4030 CRESCENT PARK DRIVE, BUILDING B
City-St-Zip: RIVERVIEW, FL 33569 US

Title: TD (X) Change () Addition
Name: FIBBI, TERENCE W
Address: 4030 CRESCENT PARK DRIVE, BUILDING B
City-St-Zip: RIVERVIEW, FL 33569 US

Title: PD (X) Change () Addition
Name: SKOVE, DAVID J
Address: 4030 CRESCENT PARK DRIVE, BUILDING B
City-St-Zip: RIVERVIEW, FL 33569 US

Title: S (X) Change () Addition
Name: SHRALLOW, DANE A
Address: 4030 CRESCENT PARK DRIVE, BUILDING B
City-St-Zip: RIVERVIEW, FL 33569 US

Title: AT (X) Change () Addition
Name: KUSMER, JAMES L
Address: 4030 CRESCENT PARK DRIVE, BUILDING B
City-St-Zip: RIVERVIEW, FL 33569 US

Title: CD (X) Change () Addition
Name: TRAPP, GREGORY J
Address: 4030 CRESCENT PARK DRIVE, BUILDING B
City-St-Zip: RIVERVIEW, FL 33569 US

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: DAVID J. SKOVE

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date