

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001843

FILED
Apr 17, 2006
Secretary of State

Entity Name: PROGRESSIVE MANAGEMENT SOLUTIONS, INCORPORATED

Current Principal Place of Business:

119 BULLARD PKWY., STE. D
TAMPA, FL 33617

New Principal Place of Business:

119 BULLARD PKWY., STE. D
TEMPLE TERRACE, FL 33617

Current Mailing Address:

3270 FOLKWAYS BLVD STE 200
LINCOLN, NE 68504

New Mailing Address:

1621 E HIGHWAY 50 STE C
CARSON CITY, NV 89701

FEI Number: 88-0506875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTHERN, ROBERT
119 BULLARD PKWY., STE. D
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

COTHERN, ROBERT
119 BULLARD PKWY., STE. D
TEMPLE TERRACE, FL 33617 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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: THOMAS, TRINA L
Address: 3270 FOLKWAYS BLVD STE 200
City-St-Zip: LINCOLN, NE 68504

Title: V () Delete
Name: PAULSON, THRESA N
Address: 3270 FOLKWAYS BLVD STE 200
City-St-Zip: LINCOLN, NE 68504

Title: S () Delete
Name: BECKER, SHARI
Address: 3270 FOLKWAYS BLVD STE 200
City-St-Zip: LINCOLN, NE 68504

Title: T () Delete
Name: GARLOCK, LINDSAY
Address: 3270 FOLKWAYS BLVD, STE 200
City-St-Zip: LINCOLN, NE 68504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: THOMAS, TRINA L
Address: 1621 E HIGHWAY 50 STE C
City-St-Zip: CARSON CITY, NV 89701

Title: V (X) Change () Addition
Name: PAULSON, THRESA N
Address: 1621 E HIGHWAY 50 STE C
City-St-Zip: CARSON CITY, NV 89701

Title: S (X) Change () Addition
Name: BECKER, SHARI
Address: 1621 E HIGHWAY 50 STE C
City-St-Zip: CARSON CITY, NV 89701

Title: T (X) Change () Addition
Name: GARLOCK, LINDSAY
Address: 1621 E HIGHWAY 50 STE C
City-St-Zip: CARSON CITY, NV 89701

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: LINDSAY GARLOCK

T

04/17/2006

Electronic Signature of Signing Officer or Director

Date