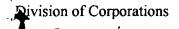
2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 30, 2006 8:00 am Secretary of State DOCUMENT #F28818 05-30-2006 90040 016 ***158 75 1. Entity Name PROGRESSIVE CORPORATION Principal Place of Business Mailing Address 9340 N. 56TH ST PO BOX 16873 SUITE 222C TAMPA, FL 33687 US TAMPA, FL 33617 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05162006 CR2E034 (11/05) Cha-F City & State City & State 4. FEI Number Applied For 59-2187086 Not Applicable Zip 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 BOLTON SR, JON C Street Address (P.O. Box Number is Not Acceptable) 9340 N. 56T ST 222C TAMPA, FL 33617 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ☐ Addition TITI F Delete TITLE ☐ Change NAME BOLTON SR, JON C NAME 9340 N 56TH ST #222C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 CITY-ST-ZIP Addition Delete TITLE 9340 N. 56 D ST #322C BOLTON, ELIZABETH A NAME NAME STREET ADDRESS 5035-E: BOSCH BLVD: #7-STREET ADDRESS TAMPA, FL 33617 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE BOLTON, ELIZABETH A NAME NAME STREET ADDRESS 45035 E: BUSCH BLVD #7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33617 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME MANAG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

FILED





ATTACHMENT 40094635 Page 1 of 2

Division of Corporations

2006 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

F28818

Business Entity Name PROGRESSIVE CORPORATION

Original File Date

04/08/1981

FEI Number

59-2187086

Principal Address 9340 N. 56TH ST

SUITE 222C

TAMPA, FL 33617 US

Mailing Address

PO BOX 16873

TAMPA, FL 33687 US

Registered Agent

BOLTON SR, JON C

9340 N. 56T ST

222C

TAMPA, FL 33617 US

Officer/Director Name And Address

DP BOLTON SR, JON C 9340 N 56TH ST #222C **TAMPA, FL 33617**

BOLTON, ELIZABETH A 5035 E. BOSCH BLVD, #7 TAMPA, FL 33617

ELIZABETH A BOLTON 5035 E. BUSCH BLVD #7 **TAMPA**, FL 33617

If all of the above

If you need to make changes

http://www.sunbiz.org/scripts/ubrform1.exe

3/25/2006