2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2007 08:00 A Secretary of State DOCUMENT # F28818 1. Entity Name PROGRESSIVE CORPORATION Principal Place of Business Mailing Address 9340 N. 56TH ST PO BOX 16873 SUITE 2220 TAMPA, FL 33687 US TAMPA, FL 33617 US I was in a first of the same of 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2187086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLTON SR, JON C DO NOT WRITE 9340 N. 56T ST 222C IN THIS SPACE TAMPA, FL 33617 Agreement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept gent and title il applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BOLTON SR, JON C NAME STREET ADDRESS 9340 N 56TH ST #222C CITY-ST-ZIP TAMPA, FL 33617 TITLE NAME. **BOLTON, ELIZABETH A** STREET ADDRESS 9340 N 56TH #222C CITY-ST-ZIP TAMPA, FL 33617 TITLE NAME BOLTON, ELIZABETH A 9340 N. 56TH ST #222C STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33617 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 affective by Chapter 507, 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