

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75571

FILED
Feb 19, 2008
Secretary of State

Entity Name: PROGRESSIVE UNDERWRITERS GROUP, INC.

Current Principal Place of Business:

2255 GLADES RD.
420A
BOCA RATON, FL 33431 US

Current Mailing Address:

1998 JUANA ROAD
BOCA RATON, FL 33486 US

New Principal Place of Business:

7000 PALMETTO PARK ROAD
210
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 59-2183806 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALBERT J TRAVASOS
2255 GLADES RD #420A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ALBERT J TRAVASOS
7000 PALMETTO PARK ROAD
210
BOCA RATON, FL 33433 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

02/19/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRAVASOS, ALBERT J,
Address: 1998 JUANA RD
City-St-Zip: BOCA RATON, FL

Title: STD () Delete
Name: TRAVASOS, EILEEN L.,
Address: 1998 JUANA RD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERT J. TRAVASOS

PD

02/19/2008

Electronic Signature of Signing Officer or Director

Date