2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # F92000000592 05-01-2006 90358 036 ***150.00 1. Entity Name PROGRESSIVE CHOICE INSURANCE COMPANY Principal Place of Business Mailing Address 6300 WILSON MILLS RD 6300 WILSON MILLS ROAD W-33 W33 MAYFIELD VILLAGE, OH 44143-2182 US MAYFIELD VILLAGE, OH 44143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04102006 Chg-P City & State City & State 4. FEI Number Applied For 62-1444848 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 DIRECTOR OF OFFICE OF INSURANCE REGULATION Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code 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 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President/Director TITLE Delete TITLE **№** Addition STRUB-HEER, MICHELE A Jeffrey W. Geroux NAME NAME 7301 Metro Center Dr. STREET ADDRESS 1455 FRAZEE RD., STE, 200 STREET ADDRESS CITY-ST-ZIP Austin, TX CITY-ST-ZIP SAN DIEGO, CA 92108 78744 TITLE □ Delete TITI F Change ☐ Addition NAME KOSUDA, KAREN A NAME 6300 Wilson Mills Rd. STREET ADDRESS 300 N COMMONS BLVD STREET ADDRESS CITY-ST-7IP MAYFIELD VILLAGE, OH 44143 CITY-ST-7/P Mayfield Village, OH Delete TITLE TITLE Secretary ☐ Change Addition ZITNEY, JASON J Michael R. Uth NAME NAME STREET ADDRESS 6085 PARKLAND BLVD STREET ADDRESS 6300 Wilson Mills Rd. Mayfield Village, OH CITY-ST-ZIP CLEVELAND, OH 44124 CITY-ST-ZIE TITLE ☐ Delete TITLE □ Change ☐ Addition ANDREANO, MARY B NAME NAME STREET ADDRESS 6300 WILLSON MILLS RD STREET ADDRESS CITY-ST-ZIP MAYFIELD VILLAGE, OH 44143 CITY-ST-ZIP TITI F TITLE ☐ Delete Channe Addition NAME MARSHALL, MARIANN W NAME STREET ADDRESS 6300 WILSON MILLS ROAD STREET ADORESS MAYFIELD VILLAGE, OH 44143 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition COLEMAN, SCOTT E NAME NAME

FILED

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

6300 WILSON MILLS RD

MAYFIELD VILLAGE, OH 44143

<u> Mariann Marshall</u> SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO Daytime Phone # 40073639

47 Progressive Choice Insurance Company

ATTACHMENT

PROGRESSIVE®

Issue Date: 04/12/2006

Draft Number: 601250279

Page: 1

Vendor Name: STATE OF FLORIDA

Inv. Oate	Invoice Number	P.O. Number	Gross Amount D	isc Amount	Net Amount
03/31/2006	15000472006 CO 47 2006 FOR PROFI	O CORP ANNUAL REPOR	150.00 T	0.00	150.00

Page Total 150.00 0.00 150.00 Grand Total 150.00 0.00 150.00