

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24974

FILED
Mar 28, 2006
Secretary of State

Entity Name: PROGRESS REUNITED CORPORATION

Current Principal Place of Business:

520 BRICKELL KEY DRIVE #A-1416
MIAMI, FL 33131

New Principal Place of Business:

5805 BLUE LAGOON DR.
300
MIAMI, FL 33126

Current Mailing Address:

520 BRICKELL KEY DRIVE #A-1416
MIAMI, FL 33131

New Mailing Address:

5805 BLUE LAGOON DR
300
MIAMI, FL 33126

FEI Number: 65-0183558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JR., BASILIO AUGUSTO
520 BRICKELL KEY DRIVE #A-1416
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BASILIO, J. A.,
Address: 520 BRICKELL KEY DR #305
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: BASILIO, JR., J.A.,
Address: 520 BRICKELL KY DR A1416
City-St-Zip: MIAMI, 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 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: JOSE BASILIO

P

03/28/2006

Electronic Signature of Signing Officer or Director

Date