

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77326

FILED
Apr 28, 2006
Secretary of State

Entity Name: PROGRESSIVE FLOOR CARE, INC.

Current Principal Place of Business:

331 SW 79TH WAY
N LAUDERDALE, FL 33068

New Principal Place of Business:

124 MANGELS DRIVE
INTERLACHEN, FL 32148

Current Mailing Address:

331 SW 79TH WAY
N LAUDERDALE, FL 33068

New Mailing Address:

124 MANGELS DRIVE
INTERLACHEN, FL 32148

FEI Number: 65-0196553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIES, RODERICK
331 SW 79TH WAY
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

WIES, RODERICK
124 MANGELS DRIVE
INTERLACHEN, FL 32148 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: RODERICK J. WIES

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WIES, RODERICK,
Address: 331 SW 79 WAY
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WIES, RODERICK,
Address: 124 MANGELS DRIVE
City-St-Zip: INTERLACHEN, FL 32148

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: RODERICK J. WIES

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date