2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2006 8:00 am Secretary of State

Pincipal Place of Business A10 S WILMINGTON ST, PEB 17BS RALEGI, Nr. 27B01 RAL	1. Entity Nam	MENT # M81153 ss capital holdings, i	NC.				01-23-200	06 901 09 045 *	**150.00
2. Puncipal Place of Business 3. Mailing Address Sulfe. Aptl. 4. etc. Sulfe. Aptl. 4. etc. 01132006 Chg.P CR2E034 (11105) City & State Cay & State 4. FEI Number 59-2910.519 Not Applicable For 89-2910.519 N	Principal Plac	e of Business	Mailing Address	-					
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Suite. Apt. #, etc. Suite. Apt. #, etc. Suite. Apt. #, etc. O1132008 Chg-P CR2E034 (11/05) City & State City & State City & State Sp.2910519						 100 100 100 100 100 100 100 1	 	ATBIK SISTI ATBIL ATBIL BISTI	CHENTEN AL ETEN
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Zip	Suite, Apt.	#, etc.	Suite, Apt. #, etc.			01132006	Chg-P	CR2E034 (11/0	5)
S. Cerificate of Status Desired S. Name and Address of Current Registered Agent 7. Name and Address of New Re	City & State	9	City & State				519		
Name	Zip	Country	Zip	Coun	itry	5. Certificate of	Status Desired		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 in a obligations of registered agent. SignaTure: Symath. hybrid of private named various and of registered agent and of registered agent, or both, in the State of Florida. I am familiar with, and accept in a obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept in a control of the con		6. Name and Address of Current	Registered Agent		Name	7. Name and A	ddress of New R	egistered Agent	
TALLAHASSEE, FL 32301-2525 City						000		`	
E. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature Signatu					Street Address (P.O. Box Number	s Not Acceptable	1) 	
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					City			□ ! Zip C	ođe
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Signature, hyped or printed name of registered agent and pile? I applicable. MOTE Registered Agent signature required when remarkable;		•	and the property of the same o						,
After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D JOHNSON, WILLIAM D STREET ADDRESS 410 S WILMINGTON ST RALEIGH, NC 27601 TITLE DC Delete NAME STREET ADDRESS CITY-ST-ZIP TITLE DC DELET DELET DELET DELET DELET STREET ADDRESS CITY-ST-ZIP TITLE P/D STREET ADDRESS CITY-ST-ZIP TITLE SVGC DELET DELET DELET DELET STREET ADDRESS CITY-ST-ZIP TITLE SVGC DELET DELET DELET DELET STREET ADDRESS CITY-ST-ZIP TITLE SVGC DELET D	SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. {NOT	FE; Registere	nd Agent signature required	t when reinstating)		DATE .	<u>-</u> -
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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	CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME	410 S WILMINGTON ST RALEIGH, NC 27601 DC MCGEHEE, ROBERT B 410 S WILMINGTON ST RALEIGH, NC 27601 P/D CHATAS, GEOFFREY S 410 S WILMINGTON ST RALEIGH, NC 27601 SVGC SCHILLER, FRANK A 410 S WILMINGTON ST RALEIGH, NC 27601 AS WILLIAMS, ROBERT M 410 S WILMINGTON ST RALEIGH, NC 27601	Delete Delete Delete	NAM STRE CITY TITLE NAM STRE CITY	EET ADDRESSST-ZIP E HE SEET ADDRESSST-ZIP E HE ** EET ADDRESSST-ZIP E HE **	No longe		Chang ficer * Chang	e Addition e Addition e Addition

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.

SIGNATURE: Whee	10 71	Arlene S. signing officer or director	Graves	01/17/2006	919-546-6206	_

ATTACHMENT M81153

40004606

OFFICERS AND DIRECTORS REPORT

Continued....

Company	Name	Officer/Direct or	Title (Ranked)	Authorized to Sign As
Progress Capital Holdings, Inc.	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	Assistant Treasurer
Progress Capital Holdings, Inc.	Graves, Arlene S.	OFFICER	Assistant Secretary	Assistant Secretary
Progress Capital Holdings, Inc.	McGehee, Robert B.	OFFICER	Chairman	Chairman
Progress Capital Holdings, Inc.	Schiller, Frank A.	OFFICER	Corporate Secretary	Corporate Secretary
Progress Capital Holdings, Inc.	Schiller, Frank A.	OFFICER	General Counsel	General Counsel
Progress Capital Holdings, Inc.	Schiller, Frank A.	OFFICER	Vice President	Vice President
Progress Capital Holdings, Inc.	Scott, Peter M. III	OFFICER	President	President
Progress Capital Holdings, Inc.	Sullivan, Thomas R.	OFFICER	Treasurer	Treasurer
Progress Capital Holdings, Inc.	Sullivan, Thomas R.	OFFICER	Vice President	Vice President
Progress Capital Holdings, Inc.	Johnson, William D	DIRECTOR	Director	Director
Progress Capital Holdings, Inc.	McArthur, John R.	DIRECTOR	Director	Director
Progress Capital Holdings, Inc.	McGehee, Robert B.	DIRECTOR	Director	Director
Progress Capital Holdings, Inc.	Scott, Peter M. III	DIRECTOR	Director	Director