


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90078 001 ***150.00

DOCUMENT # M81153 1. Entity Name PROGRESS CAPITAL HOLDINGS, INC.	
---	---

Principal Place of Business 410 S WILMINGTON ST, PEB 17B5 RALEIGH, NC 27601	Mailing Address 410 S WILMINGTON ST, PEB 17B5 RALEIGH, NC 27601
---	---

40013850



2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

01262007 Chg-P CR2E034 (12/06)

4. FEI Number 59-2910519	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JOHNSON, WILLIAM D 410 S WILMINGTON ST RALEIGH, NC 27601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC MCGEHEE, ROBERT B 410 S WILMINGTON ST RALEIGH, NC 27601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVGC SCHILLER, FRANK A 410 S WILMINGTON ST RALEIGH, NC 27601 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Pres./Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Peter M. Scott, III 410 S. Wilmington St., Raleigh, NC 27601
TITLE NAME STREET ADDRESS CITY - ST - ZIP	** SEE ATTACHED LIST ** <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 Arlene S. Graves Arlene S. Graves 02/09/2007 919-546-6206
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40013850

M81153

OFFICERS AND DIRECTORS REPORT

Continued...

Company	Name	Officer/Director	Title (Ranked)	Authorized to Sign As	Address
Progress Capital Holdings, Inc.	Daughtridge, Sherril L.	OFFICER	Assistant Treasurer	Assistant Treasurer	410 S. Wilmington St. Raleigh, NC 27601
Progress Capital Holdings, Inc.	Graves, Arlene S.	OFFICER	Assistant Secretary	Assistant Secretary	410 S. Wilmington St. Raleigh, NC 27601
Progress Capital Holdings, Inc.	McGehee, Robert B.	OFFICER	Chairman	Chairman	410 S. Wilmington St. Raleigh, NC 27601
Progress Capital Holdings, Inc.	Schiller, Frank A.	OFFICER	Corporate Secretary	Corporate Secretary	410 S. Wilmington St. Raleigh, NC 27601
Progress Capital Holdings, Inc.	Schiller, Frank A.	OFFICER	General Counsel	General Counsel	410 S. Wilmington St. Raleigh, NC 27601
Progress Capital Holdings, Inc.	Schiller, Frank A.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Progress Capital Holdings, Inc.	Scott, Peter M. III	OFFICER	President	President	410 S. Wilmington St. Raleigh, NC 27601
Progress Capital Holdings, Inc.	Sullivan, Thomas R.	OFFICER	Treasurer	Treasurer	410 S. Wilmington St. Raleigh, NC 27601
Progress Capital Holdings, Inc.	Sullivan, Thomas R.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Progress Capital Holdings, Inc.	Johnson, William D.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Progress Capital Holdings, Inc.	McArthur, John R.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Progress Capital Holdings, Inc.	McGehee, Robert B.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
Progress Capital Holdings, Inc.	Scott, Peter M. III	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601