2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001611

Entity Name: PROGRESSIVE HOME CARE, INC.

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4071 KING TARPON DR 514 PORT BENDRES DR PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

4071 KING TARPON DR P.O. BOX 510370

PUNTA GORDA, FL 33955 PUNTA GORDA, FL 339510370

FEI Number: 65-1085194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZUZIAK, GERALD

4071 KING TARPON DR

PUNTA GORDA, FL 33955 US

ZUZIAK, GERALD

514 PORT BENDRES DR

PUNTA GORDA, FL 33950 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: GERALD ZUZIAK 04/20/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 ZUZIAK, GERALD
 Name:
 ZUZIAK, GERALD

 Address:
 4071 KING TARPON DR
 Address:
 514 PORT BENDRES DR

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: D () Delete Title: () Change () Addition

 Name:
 ARMOUR, STEVEN
 Name:

 Address:
 3329 SUNSET KEY CIR #602
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 ARMOUR, LOIS
 Name:

 Address:
 3329 SUNSET KEY CIR #602
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BAKER, GARY
 Name:

 Address:
 1634 SE 47TH ST #10
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33910
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 PIORUNEK, MONICA
 Name:

 Address:
 1235 TULBERRY RD
 Address:

 City-St-Zip:
 ROCHESTER, MI 48307
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD ZUZIAK DIR 04/20/2007

Electronic Signature of Signing Officer or Director

Date