2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # N98000002628



FILED

Apr 28, 2008 8:00 am Secretary of State

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PROGRESSIVE HOUSING SOLUTIONS OF FLORIDA, INC. Principal Place of Business Mailing Address 2675 50TH AVE NORTH 2675 50TH AVE NORTH 123 R 123 B SAINT PETERSBURG, FL 33714 SAINT PETERSBURG, FL 33714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03262008 Cho-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-3534326 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEMPE, MARCELO J CPA Street Address (P.O. Box Number is Not Acceptable) 303 S. WESTLAND AVENUE TAMPA, FL. 33606 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 PRESIDENT DIRECTOR TITLE Delete TITLE Change **■**Addition NAME MARQUIS, FRED E NAME JACOB STOWERS 4237 HARBOR CIRCLES 339 BROOKSIDE COURT STREET ADDRESS STREET ADDRESS LARGO FL 33770 CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-78P TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARR, JOHN D NAME NAME 501 31ST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 33704 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VOLMAR, PETER J NAME NAME 6633 GREENBRIAR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33777 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 617, 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:

SIGNAPURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN D. CARR, VICE PRES 4/25/08