

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000026484

FILED
May 13, 2008
Secretary of State**Entity Name:** PROGRESSIVE TRAINING CENTERS, INC.**Current Principal Place of Business:**164 N POWERLINE RD
POMPANO BEACH, FL 33069 US**New Principal Place of Business:**98 E. MCNAB RD., SUITE 98
POMPANO BEACH, FL 33060 US**Current Mailing Address:**164 N. POWERLINE RD
POMPANO BEACH, FL 33069 US**New Mailing Address:**98 E. MCNAB RD., SUITE 98
POMPANO BEACH, FL 33060 US**FEI Number:** 65-1085049**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SILVA, YVONNE
8560 SW 20TH CT
DAVIE, FL 33324 US**Name and Address of New Registered Agent:**

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:_____
Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: SILVA, YVONNE
Address: 8560 SW 20TH CT
City-St-Zip: DAVIE, FL 33324**Title:** V () Delete
Name: SILVA, SERGIO EXEC VP
Address: 8560 SW 20TH CT
City-St-Zip: DAVIE, FL 33324**Title:** CEO () Delete
Name: SHER, VICTOR
Address: 7710 BANYAN TERRACE
City-St-Zip: TAMARAC, FL 33321**Title:** V () Delete
Name: SHER, ALEX M MARKET
Address: 7710 BANYAN TERRACE
City-St-Zip: TAMARAC, FL 33321**Title:** V () Delete
Name: PHILLIPS, MICHAEL A
Address: 12802 CATTAIL SHORE LANE
City-St-Zip: RIVERVIEW, FL 33569 US**Title:** SEC () Delete
Name: SHER, JUDY
Address: 7710 BANYAN TERRACE
City-St-Zip: TAMARAC, FL 33321 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: YVONNE SILVA

PD

05/13/2008

Electronic Signature of Signing Officer or Director_____
Date