

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000089384

**FILED  
Jul 05, 2006  
Secretary of State**

**Entity Name:** PROGRESO REAL ESTATE AND DESIGN, INC.

**Current Principal Place of Business:**

9721 EAST BAY HARBOR DR.  
3 C  
BAY HARBOR ISLANDS, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9721 EAST BAY HARBOR DR.  
3 C  
BAY HARBOR ISLANDS, FL 33154

**New Mailing Address:**

**FEI Number:** 75-3126807      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

FERRELL GROUP CORPORATE SERVICES, L.L.C.  
2875 NE 191ST STREET  
STE 800 TUMBERRY PLAZA  
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SUSSMAN, OSCAR  
Address: 9721 EAST BAY HARBOR DR. #3C  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S ( ) Delete  
Name: SUSSMAN, LIONEL  
Address: 9721 EAST BAY HARBOR DR. #3C  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIONEL SUSSMAN

SECR

07/05/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date