

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091988

FILED
Mar 06, 2008
Secretary of State

Entity Name: PROGRESSIVE OPHTHALMIC TECHNOLOGIES, INC.

Current Principal Place of Business:

37403 CHURCH AVENUE
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

POB 2766
LAKE LAND, FL 338062766

New Mailing Address:

37403 CHURCH AVENUE
DADE CITY, FL 33525

FEI Number: 57-1207561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDAUGH, GARY
37403 CHURCH AVENUE
DADE CITY, FL 33525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIDDAUGH, GARY
Address: 37403 CHURCH AVENUE
City-St-Zip: DADE CITY, FL 33525

Title: ST () Delete
Name: DALTON, DAVE
Address: 2833 HIGHWAY 92E
City-St-Zip: LAKE LAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIDDAUGH, GARY
Address: 37403 CHURCH AVENUE
City-St-Zip: DADE CITY, FL 33525

Title: ST (X) Change () Addition
Name: RIDDAUGH, HARRIET
Address: 37403 CHURCH AVENUE
City-St-Zip: DADE CITY, FL 33525

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: HARRIET RIDDAUGH

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03/06/2008

Electronic Signature of Signing Officer or Director

Date