

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142638

Entity Name: PROGEX, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

28163 U.S. HWY 19 N.
SUITE 209
CLEARWATER, FL 33761

Current Mailing Address:

28163 U.S. HWY 19 N.
SUITE 209
CLEARWATER, FL 33761

New Principal Place of Business:

19321 U.S. HWY 19 N.
SUITE 308-C
CLEARWATER, FL 33764

New Mailing Address:

19321 U.S. HWY 19 N.
SUITE 308-C
CLEARWATER, FL 33764

FEI Number: 20-1852050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROH, JAMES H
28163 U.S. HWY 19 N.
SUITE 209
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

STROH, JAMES H
19321 U.S. HWY 19 N.
SUITE 308-C
CLEARWATER, FL 33764 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:

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STROH, JAMES H
Address: 155 WOODCREEK DR N
City-St-Zip: SAFETY HARBOR, FL 34695

Title: O () Delete
Name: KELLEY, SUZANNE C
Address: 101 - 16TH AVENUE NE.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: O () Delete
Name: KREUL, JENNIFER A
Address: 1224 SEAGATE DRIVE #311
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JENNIFER KREUL

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02/01/2006

Electronic Signature of Signing Officer or Director

Date