

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000153074

FILED
Oct 24, 2006
Secretary of State

Entity Name: PROGRESS FINANCIAL SERVICES CORP.

Current Principal Place of Business:

211 NW 5TH AVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

PO BOX 2067
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 20-1862627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGY, YENON
PO BOX 2067
HALLANDALE BEACH, FL 33008 US

Name and Address of New Registered Agent:

ARGY, YENON
211 NW 5TH AVE
HALLANDALE, FL 33009 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: _____

Electronic Signature of Registered Agent

10/24/2006

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ARGY, YENON
Address: PO BOX 2067
City-St-Zip: HALLANDALE BEACH, FL 33008 US

Title: STD () Delete
Name: WAKSBERGER, JOSEFE
Address: PO BOX 2067
City-St-Zip: HALLANDALE BEACH, FL 33008 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ARGY, YENON
Address: PO BOX 2067
City-St-Zip: HALLANDALE, FL 33008 US

Title: D (X) Change () Addition
Name: ARGY, Yael
Address: PO BOX 2067
City-St-Zip: HALLANDALE, FL 33008 US

Title: D () Change (X) Addition
Name: ARGY, SHARON
Address: PO BOX 2067
City-St-Zip: HALLANDALE, FL 33008 US

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: YENON ARGY

Electronic Signature of Signing Officer or Director

CEO

10/24/2006

Date