

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153074

FILED
Jan 24, 2007
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:

211 NW 5 AVENUE
HALLANDALE, FL 33009

Current Mailing Address:

PO BOX 2067
HALLANDALE, FL 33008

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
525
HALLANDALE, FL 33009

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
211 NW 5TH AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ARGY, SHARON
1835 E. HALLANDALE BEACH BLVD.
525
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: SHARON ARGY

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ARGY, SHARON
Address: 1835 E. HALLANDALE BEACH BLVD. #525
City-St-Zip: HALLANDALE, FL 33009 US

Title: D (X) Change () Addition
Name: ARGY, Yael
Address: 1835 E. HALLANDALE BEACH BLVD. #525
City-St-Zip: HALLANDALE, FL 33009 US

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: SHARON ARGY

CEO

01/24/2007

Electronic Signature of Signing Officer or Director

Date