

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023593

FILED
Jan 25, 2008
Secretary of State

Entity Name: PROGRESSIVE THERAPY SOLUTIONS, INC.

Current Principal Place of Business:

6400 MELALUCA LANE
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

2098 HENLEY PLACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1243024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

YAZEED SALEH
2098 HENLEY PLACE
WELLINGTON, FL 33414 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: YAZEED SALEH

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SALEH, YAZEED F
Address: 6400 MELALUCA LANE
City-St-Zip: GREENACRES, FL 33463

Title: SVD () Delete
Name: SALEH, HALA F
Address: 6400 MELALUCA LANE
City-St-Zip: GREENACRES, FL 33463

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 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: YAZEED SALEH

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01/25/2008

Electronic Signature of Signing Officer or Director

Date