

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085676

FILED
Mar 28, 2006
Secretary of State

Entity Name: PROGRESSIVE WIRE & CABLE, INC.

Current Principal Place of Business:

4711 TRANSPORT DR.
TAMPA, FL 33605

New Principal Place of Business:

4711 TRANSPORT DR.
BLDG # 5
TAMPA, FL 33605

Current Mailing Address:

P.O. BOX 1780
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 16-1727326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JOHN M
4711 TRANSPORT DR.
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

REED, JOHN M
4711 TRANSPORT DR. BLDG # 5
TAMPA, FL 33605 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:

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRUNO, THEODORE J.
Address: 40047 COUNTY RD. 54
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: STD () Delete
Name: REED, JOHN M.
Address: 40047 COUNTY RD. 54
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRUNO, THEODORE J.
Address: 4711 TRANSPORT DR - BLDG # 5
City-St-Zip: TAMPA, FL 33605

Title: STD (X) Change () Addition
Name: REED, JOHN M.
Address: 4711 TRANSPORT DR - BLDG # 5
City-St-Zip: TAMPA, FL 33605

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: THEODORE J BRUNO

DP

03/28/2006

Electronic Signature of Signing Officer or Director

Date