2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2006 8:00 am Secretary of State DOCUMENT # P05000125989 04-19-2006 90110 045 ***150.00 PROGRESSIVE MORTGAGE LENDING INC. Principal Place of Business Mailing Address 11537 CYRRESS RESERVE DRUVE TAMPA SE 33626 PPATAATA 11537 CYPRESS RESERVE DREVE TAMPA FL 33626 2. Principal Place of Business 3. Maiting Address 7270 modford controlly Suite, Apt. #, etc. 04142008 CR2E034 (11/05) Applied For City & State 4. FELNumber *३४२७१*/३ Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUNDY, DENNIS 11537 CYPRESS RESERVE DRIVE Street Address (P.O. Box Number is Not Acceptable) **TAMPA, FL 33626** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and side if applicable ----(HOTE: Registered Agent signature required when rensustrig) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Deteta IIILE ☐ Change ☐ Addition LUNDY, DENNIS NAME NALE 11537 CYPRESS RESERVE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33626 CITY-ST-ZIP Delete IIILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition MALIF NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-DP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Oelete TITLE Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deleta TITLE TITLE Chance ☐ Addition NAME MARIE STREET ADDRESS STREET ADDRESS CITY-51-2P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: 8/3-276-5209

FILED