2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125989

Current Mailing Address:

Entity Name: PROGRESSIVE MORTGAGE LENDING INC.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8270 HEADLAND CTR. BLVD 15310 AMBERLY DRIVE TAMPA, FL 33614

SUITE 250 TAMPA, FL 33647

New Mailing Address:

11537 CYPRESS RESERVE DRUVE 20019 PERGOLA BEND LANE

TAMPA, FL 33626 TAMPA, FL 33647

FEI Number: 04-3827913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUNDY, DENNIS LUNDY, DENNIS OWNER 11537 CYPRESS RESERVE DRIVE 20019 PERGOLA BEND LANE TAMPA, FL 33626 TAMPA, FL 33647

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: DENNIS LUNDY 04/19/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LUNDY, DENNIS LUNDY, DENNIS BROKER Name: Name:

11537 CYPRESS RESERVE DRIVE Address: 20019 PERGOLA BEND LANE Address:

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33647

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: DENNIS LUNDY 04/19/2007 D