

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133314

FILED
Mar 01, 2007
Secretary of State

Entity Name: PROGRESSIVE REIMBURSEMENT SOLUTION SERVICES, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 350
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
SUITE 350
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FRIERSON, WENDY ;
20533 BISCAYNE BLVD
SUITE 350
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

FRIERSON, WENDY PRES
20533 BISCAYNE BLVD
SUITE 350
MIAMI, FL 33180 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: WENDY FRIERSON

03/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TUCKER, STEPHAN E
Address: 20533 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OWENS-FRIERSON, WENDY L PRES
Address: 20533 BISCAYNE BLVD # 350
City-St-Zip: AVENTURA, FL 33180

Title: VP () Change (X) Addition
Name: JACKSON, JOHN W VP
Address: 20533 BISCAYNE BLVD #350
City-St-Zip: AVENTURA, FL 33180

Title: OFFI () Change (X) Addition
Name: AVITABIALE, GEORGENE OFFICER
Address: 20533 BISCAYNE BLVD #350
City-St-Zip: AVENTURA, FL 33180

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: JOHN W JACKSON

VP

03/01/2007

Electronic Signature of Signing Officer or Director

Date