2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133314

FILED Mar 26, 2008 Secretary of State

Entity Name: PROGRESSIVE REIMBURSEMENT SOLUTION SERVICES, INC.

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

 20533 BISCYANE BLVD
 1031 IVES DAIRY RD

 SUITE 350
 SUITE 240

 AVENTURA, FL 33180
 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

 20533 BISCYANE BLVD
 1031 IVES DAIRY RD

 SUITE 350
 SUITE 240

 AVENTURA, FL 33180
 MIAMI, FL 33179

FEI Number: 75-3232706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FRIERSON, WENDY PRES
20533 BISCAYNE BLVD
SUITE 350
MIAMI, FL 33180 US
FRIERSON, WENDY PRES
1031 IVES DAIRY RD
SUITE 240
MIAMI, FL 33179 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 03/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: OWENS-FRIERSON, WENDY L PRES Name: OWENS-FRIERSON, WENDY L CEO Address: 20533 BISCYANE BLVD # 350 Address: 1031 IVES DAIRY RD

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: MIAMI, FL 11379

 Title:
 VP
 () Delete
 Title:
 TREA
 (X) Change () Addition

 Name:
 JACKSON, JOHN W VP
 Name:
 JACKSON, JOHN

 Address:
 20533 BISCAYNE BLVD #350
 Address:
 1031 IVES DAIRY RD

Address: 20533 BISCAYNE BLVD #350 Address: 1031 IVES DAIRY RD City-St-Zip: AVENTURA, FL 33180 City-St-Zip: MIAMI, FL 33179

Title: OFFI () Delete Title: SECR (X) Change () Addition
Name: AVITABIALE, GEORGENE OFFICER Name: AVITABIALE, GEORGENE
Address: 20533 BISCAYNE BLVD #350 Address: 1031 IVES DAIRY RD

 Address:
 20533 BISCAYNE BLVD #350
 Address:
 1031 IVES DAIRY RD

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 MIAMI, FL 33179

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 STEPHAN, TÜCKER W

 Address:
 Address:
 1031 IVES DAIRY RD

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33179

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: WENDY OWENS-FRIERSON PRES 03/26/2008