

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118390

FILED
Jan 18, 2008
Secretary of State

Entity Name: PROGRESSIVE LOCKSMITH CORP

Current Principal Place of Business:

6372 SW 34TH STREET
MIAMI, FL 33155

New Principal Place of Business:

6372 SW 34TH STREET
MIAMI, FL 331554925 US

Current Mailing Address:

6372 SW 34TH STREET
MIAMI, FL 33155

New Mailing Address:

6372 SW 34TH STREET
MIAMI, FL 3315555 US

FEI Number: 26-1327474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORROTO, JUILO E
6372 SW 34TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BORROTO, JUILO E
6372 SW 34TH STREET
MIAMI, FL 331554925 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: JULIO E BORROTO

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BORROTO, JUILO E
Address: 6372 SW 34TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BORROTO, JUILO E
Address: 6372 SW 34TH STREET
City-St-Zip: MIAMI, FL 331554925 US

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: JULIO E BORROTO

PST

01/18/2008

Electronic Signature of Signing Officer or Director

Date