2007 FOR PROFIT CORPORATION

FILED May 02, 2007 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P93000006261 05-02-2007 90038 046 ***150.00 PROGRESSIVE AUTO CENTER, INC. Principal Place of Business Mailing Address 740 BALDEAGLE DR. P.O. BOX 177 MARCO ISLAND FL 34145 MARCO ISLAND FL 34146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0384445 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLY, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 580 HAMMOCK CT MARCO ISLAND FL 34145 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be " After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD HH Defete TITLE **X** Change Addition Kelin Michael R. KELLY, MICHAEL R. . NAME NAME 9034 BRONCO Ct 1218 TREASURE CT STREET ADDRESS STREET ADDITESS NARW, PL 34/13 MARCO ISLAND FL 34145 CITY-ST-ZIP CITY-ST-ZIP VPDT mir Change Delete TITLE Addition Kelly Michael D KELLY, MICHAEL D NAME NAME 580 HAMMOCK CT SEC HAMMER CT STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 MARIO INHUL, FL 34145 CITY-ST-ZIP CHY-ST-ZIP ШО Del ele **X** Change Addition KELLY, LISA M Kelly Lisa Manager Ct Mapple Fl 34113 RAME --MALIE. 8023 PANTHER TRAIL UNIT #902 STREET ADDRESS STREET ADDRESS NAPLES FL 33962 CITY-ST-7IP CITY-ST-7IP Delete Change ☐ Addition KELLY, BARBARA C NAME NAME 580 HAMMOCK CT STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-7IP City-St-ZIP Defete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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