2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 Al **DOCUMENT # P94000021968 Secretary of State** Entity Name 1 PROGRESSIVE FOLIAGE, INC. Principal Place of Business Mailing Address PO BOX 823916 PO BOX 823916 SOUTH FLORIDA, FL 33082 SOUTH FLORIDA, FL 33082 US No Chg-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0471508 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KANTOR, PHILIP M ESQ. DO NOT WRITE 200 S. BISCAYNE BLVD. **SUITE 3160** IN THIS SPACE MIAMI, FL 33131-2367 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. n TITLE MELTZER, HOWARD NAME STREET ADDRESS PO BOX 823916 CITY-ST-ZIP SOUTH FLORIDA, FL 33028 000000779268 01/11/08-80030-019 150.00 TITLE FINEBERG, ALAN NAME 831 NE 207 LANE #102 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of 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.

SIGNATURE:

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18/08

9544458/48

FILED

Daytime Phone #