

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017938

FILED
Apr 29, 2008
Secretary of State

Entity Name: PROGRESSIVE INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

29817 US HWY 19 N
CLEARWATER, FL 33761 US

New Principal Place of Business:

29296 US HWY 19 N # 101
CLEARWATER, FL 33761 US

Current Mailing Address:

PO BOX 15312
CLEARWATER, FL 33766 US

New Mailing Address:

FEI Number: 59-3301849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YALCIN, BONNIE
208 WOODLAKE WYNDE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

YALCIN, TERRY
29296 U.S.HWY 19 N
CLEARWATER, FL 33766 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: TERRY YALCIN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YALCIN, TERRY
Address: 29817 US HWY 19N
City-St-Zip: CLEARWATER, FL 33761

Title: TD () Delete
Name: YALCIN, TERRY
Address: 29817 US HWY 19N
City-St-Zip: CLEARWATER, FL 33716

Title: S () Delete
Name: YALCIN, TERRY
Address: 29817 US HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YALCIN, TERRY
Address: 29296 US HWY 19N # 101
City-St-Zip: CLEARWATER, FL 33761

Title: TD (X) Change () Addition
Name: YALCIN, TERRY
Address: 29296 US HWY 19N # 101
City-St-Zip: CLEARWATER, FL 33716

Title: S (X) Change () Addition
Name: YALCIN, TERRY
Address: 29296 US HWY 19 NORTH # 101
City-St-Zip: CLEARWATER, FL 33761

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: TERRY YALCIN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date