2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017938

Entity Name: PROGRESSIVE INTERNATIONAL REALTY, INC.

FILED Mar 22, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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29296 US HWY 19 N # 101 29257 US HWY 19 N

CLEARWATER, FL 33761 US CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

PO BOX 15312

CLEARWATER, FL 33766 US

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

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

YALCIN, TERRY
29296 U.S.HWY 19 N
29257 U.S.HWY 19 N

CLEARWATER, FL 33766 US CLEARWATER, FL 33761 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 03/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 YALCIN, TERRY
 Name:
 YALCIN, TERRY

 Address:
 29296 US HWY 19N # 101
 Address:
 29257 US HWY 19N

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 CLEARWATER, FL 33761

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

 Name:
 YALCIN, TERRY
 Name:
 YALCIN, TERRY

 Address:
 29296 US HWY 19N # 101
 Address:
 29257 US HWY 19N

 City-St-Zip:
 CLEARWATER, FL 33716
 City-St-Zip:
 CLEARWATER, FL 33716

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

 Name:
 YALCIN, TERRY
 Name:
 YALCIN, TERRY

 Address:
 29296 US HWY 19 NORTH # 101
 Address:
 29257 US HWY 19 N

 City-St-Zip:
 CLEARWATER, FL 33761
 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 P 03/22/2009