

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037858

FILED
Jan 17, 2008
Secretary of State

Entity Name: PROGRESSIVE MEDIA GROUP, INC.

Current Principal Place of Business:

203 WAYMOUTH HARBOR COVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

1562 STORMWAY CRT
APOPKA, FL 32712 US

New Mailing Address:

6555 SUGARLOAF PARKWAY
SUITE 307 BOX 139
DULUTH, GA 30097 US

FEI Number: 59-3377779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PAMELA
203 WAYMOUTH HARBOR COVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, PAMELA
Address: 203 WAYMOUTH HARBOR COVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAM COHEN

PD

01/17/2008

Electronic Signature of Signing Officer or Director

Date