

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90169 008 ***158.75

DOCUMENT # P97000029760 1. Entity Name PROGRESSIVE GLASS & MIRRORS INC.					
Principal Place of Business PROGRESSIVE GLASS AND MIRROR 1515 CYPRESS DR JUPITER, FL 33469 US			Mailing Address 9180 KEATING DRIVE PALM BEACH GARDENS, FL 33410		
2. Principal Place of Business		3. Mailing Address 15434 MELLE LN			
Suite, Apt. #, etc.		Suite, Apt. #, etc. JUPITER, FL			
City & State		City & State JUPITER, FL			
Zip	Country	Zip 33478	Country FL	4. FEI Number 65-0740697	
6. Name and Address of Current Registered Agent BORUCKI, STANISLAW 9180 KEATING DRIVE PALM BEACH GARDENS, FL 33410				7. Name and Address of New Registered Agent Name BORUCKI STANISLAW Street Address (P.O. Box Number is Not Acceptable) 15434 MELLE LN. City JUPITER FL Zip Code 33478	
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 <u>Stanislaw Borucki (PRESIDENT)</u> DATE <u>4/18/06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BORUCKI, STANISLAW 9180 KEATING DR PALM BEACH GARDENS, FL 33410 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BORUCKI, STANISLAW 15434 MELLE LN JUPITER, FL 33478 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BORUCKI, ALINA 9180 KEATING DR PALM BEACH GARDENS, FL 33410 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BORUCKI, ALINA 15434 MELLE LN JUPITER, FL 33478 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BORUCKI, STANISLAW E 9180 KEATING DR PALM BEACH GARDENS, FL 33410 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BORUCKI, STANISLAW E 192 BLACKWATER DR HARVEST, AL 35749 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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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 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.					
SIGNATURE: <u>Stanislaw Borucki</u> STANISLAW BORUCKI <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

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04172006 Chg-P CR2E034 (11/05)

4. FEI Number
65-0740697
Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent
Name **BORUCKI STANISLAW**
Street Address (P.O. Box Number is Not Acceptable)
15434 MELLE LN.
City **JUPITER** **FL** Zip Code **33478**

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 Stanislaw Borucki (PRESIDENT) DATE 4/18/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

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SIGNATURE: Stanislaw Borucki **STANISLAW BORUCKI**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/06 747-4246
145611