

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077329

FILED
May 04, 2007
Secretary of State

Entity Name: PROGRESSIVE IMAGES INC.

Current Principal Place of Business:

467 NE 31ST ST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

PO BOX 50532
LIGHTHOUSE POINT, FL 33024 US

New Mailing Address:

FEI Number: 65-0361093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, K.T.
467 NE 31ST
BOCA RATON, FL 33431 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: P () Delete
Name: OLSEN, K. THOR
Address: PO BOX 50532
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: K THOR OLSEN

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date