

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103094

Entity Name: PROGRESSIVE LENDERS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

12490 N.E. 7TH AVENUE SUITE 201
NORTH MIAMI, FL 33161

New Principal Place of Business:

12490 N.E. 7TH AVENUE
SUITE 201
NORTH MIAMI, FL 33161

Current Mailing Address:

12490 N.E. 7TH AVENUE SUITE 201
NORTH MIAMI, FL 33161

New Mailing Address:

12490 N.E. 7TH AVENUE
SUITE 201
NORTH MIAMI, FL 33161

FEI Number: 65-0798864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FENN, LEONARD P
1800 SW 27TH AVENUE, STE 500
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FENN, LEONARD P
1800 SW 27TH AVENUE, STE 204
MIAMI, FL 33145 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, BERNARD C
Address: 4421 POST AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: COHEN, BERNARD C PRESIDE
Address: 4421 POST AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: BERNARD COHEN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date