2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103094

Entity Name: PROGRESSIVE LENDERS, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

Name: COHEN, BERNARD C PRESIDE

Address: 4421 POST AVE City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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 all other like empowered.

SIGNATURE: BERNARD COHEN PRES 02/18/2010