

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000043108

FILED
Apr 29, 2006
Secretary of State

Entity Name: PROGRESSIVE OFFICE FURNITURE INSTALLATION, INCORPORATED

Current Principal Place of Business:

5121 NW 108TH AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

5121 NW 108TH AVE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0836271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, WARREN
13741 NW 16TH STREET
PEMBROKE PINES, FL 33028 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCIS, WARREN
Address: 13741 NW 16TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: WASHINGTON FRANCIS, DELORES
Address: 13741 NW 16TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WARREN FRANCIS

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date