

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099533

Entity Name: PROGRESSIVE GRAPHICS, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

1313 W. BOYNTON BEACH BLVD.
R3
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1274 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1313 W. BOYNTON BEACH BLVD.
R3
BOYNTON BEACH, FL 33426

New Mailing Address:

583 SANDPEBBLE DRIVE
SCHAUMBURG, IL 60193

FEI Number: 65-0877874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEZIO, LYNN R
1313 W. BOYNTON BEACH BLVD.
R3
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SPIEZIO, LYNN R
1274 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SPIEZIO, MICHAEL A
Address: 1313 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S () Delete
Name: SPIEZIO, LYNN R
Address: 1313 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SPIEZIO, MICHAEL A
Address: 583 SANDPEBBLE DRIVE
City-St-Zip: SCHAUMBURG, IL 60193

Title: S (X) Change () Addition
Name: SPIEZIO, LYNN R
Address: 583 SANDPEBBLE DRIVE
City-St-Zip: SCHAUMBURG, IL 60193

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: MICHAEL A. SPIEZIO

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date