

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856767

FILED
Mar 17, 2006
Secretary of State

Entity Name: TRANSLOGIC CORP.

Current Principal Place of Business:

10825 EAST 47TH AVE.
DENVER, CO 80239

New Principal Place of Business:

Current Mailing Address:

10825 EAST 47TH AVE.
ATTN: TAX DEPARTMENT
DENVER, CO 80239

New Mailing Address:

FEI Number: 84-0911610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CEO () Delete
Name: KEGLEY, CHARLES F
Address: 6122 SONGBIRD CIRCLE
City-St-Zip: BOULDER, CO 80303

Title: VSTD () Delete
Name: RASMUSSEN, ROBERT L
Address: 5770 GREEN OAKS DR.
City-St-Zip: LITTLETON, CO 80121

Title: CFO () Delete
Name: RASMUSSEN, ROBERT L
Address: 5770 GREEN OAKS DR.
City-St-Zip: LITTLETON, CO 80121

Title: PDO () Delete
Name: KEGLEY, CHARLES F
Address: 6122 SONGBIRD CIR.
City-St-Zip: BOULDER, CO 80303

Title: S () Delete
Name: CROTTY, BRENDAN C
Address: 2533 COWLEY DRIVE
City-St-Zip: LAFAYETTE, CO 80026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KEGLEY, CHARLES F
Address: 10825 E 47TH AVE
City-St-Zip: DENVER, CO 80239

Title: VSD (X) Change () Addition
Name: RASMUSSEN, ROBERT L
Address: 10825 E 47TH AVE
City-St-Zip: DENVER, CO 80239

Title: CFO (X) Change () Addition
Name: RASMUSSEN, ROBERT L
Address: 10825 E 4TH AVE
City-St-Zip: DENVER, CO 80239

Title: PDO (X) Change () Addition
Name: KEGLEY, CHARLES F
Address: 10825 E 47TH AVE
City-St-Zip: DENVER, CO 80239

Title: S (X) Change () Addition
Name: CROTTY, BRENDAN C
Address: 10825 E 47TH AVE
City-St-Zip: DENVER, CO 80239

Title: T () Change (X) Addition
Name: WILLIAMS, JOHN F
Address: 10825 E 47TH AVE
City-St-Zip: DENVER, CO 80239

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: JOHN F WILLIAMS

Electronic Signature of Signing Officer or Director

T

03/17/2006

Date