2006 FOR PROFIT CORPORATION.

FILED ANNUAL REPORT Jan 12, 2006 08:00 AM **DOCUMENT #497683 Secretary of State** 1. Entity Name COSINE CORPORATION Principal Place of Business Mailing Address **6202 ROCKINGHORSE RD 6202 ROCKINGHORSE RD** JUPITER, FL 33458 JUPITER, FL 33458 CR2E034 (11/05) 01082006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1670930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANNON, ROBERT SIMPSON JR. DO NOT WRITE 6202 ROCKINGHORSE RD JUPITER, FL 33458 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trie if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME CANNON, ROBERT SIMPSON STREET ADDRESS 6202 ROCKINGHORSE RD U00000384749 ---01/17/06-80028-004 150.00 CUA-21-No JUPITER, FL 00000. SV TITLE NAME CANNON, SANDRA L. 6202 ROCKINGHORSE RD. STREET ADDRESS CITY-ST-ZIP JUPITER, FL ۵. NAME STREET ADDRESS DO NOT WRITE CTY-57-78 IN THIS SPACE TITLE NAME STREET ADDRESS CNY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

JANUARY 8 CANNON SIGNATURE: