

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003258

Entity Name: KOGON INCORPORATED

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

5353 NO. FEDERAL HIGHWAY, SUITE 207
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

5791 SEMINOLE WAY
FT. LAUDERDALE, FL 33314

Current Mailing Address:

5353 NO. FEDERAL HIGHWAY, SUITE 207
FT. LAUDERDALE, FL 33308

New Mailing Address:

5791 SEMINOLE WAY
FT. LAUDERDALE, FL 33314

FEI Number: 65-0974615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGON, GARY
5353 NO. FEDERAL HIGHWAY, SUITE 207
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KING, MARK
5353 NO. FEDERAL HIGHWAY
SUITE 207
FT. LAUDERDALE, FL 33308 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: MARK KING

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOGON, GARY
Address: 5353 NO. FEDERAL HIGHWAY, SUITE 207
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOGON, GARY
Address: 5791 SEMINOLE WAY
City-St-Zip: FT. LAUDERDALE, FL 33314

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: GARY KOGON

D

05/10/2006

Electronic Signature of Signing Officer or Director

Date