

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057151

FILED  
Mar 24, 2006  
Secretary of State

Entity Name: COG CORP.

## Current Principal Place of Business:

6136 SANDHILL CIRCLE  
LAKE WORTH, FL 33467

## New Principal Place of Business:

12510 COLONY PRESERVE  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

6136 SANDHILL CIRCLE  
LAKE WORTH, FL 33467

## New Mailing Address:

12510 COLONY PRESERVE  
BOYNTON BEACH, FL 33436

FEI Number: 51-0467874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KERN, KEITH D ESQ  
50 SE 4TH ST  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

KERN, KEITH D ESQ  
50 SE 4TH AVENUE  
DELRAY BEACH, FL 33483 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: KEITH D. KERN, ESQ.

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: COLUMBIA, CARLE  
Address: 1463 ESTUARY TRIAL  
City-St-Zip: DELRAY BEACH, FL 33483

Title: DT ( ) Delete  
Name: O'HARA, DIANA  
Address: 100 N LAKE SHORE DR  
City-St-Zip: HUPOLUXO, FL 33462

Title: V (X) Delete  
Name: GILE, DAN  
Address: 6136 SANDHILL CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

Title: S (X) Delete  
Name: DINIELLI, FELIX A  
Address: 100 N LAKE SHORE DR  
City-St-Zip: HYPOLUXO, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: GILE, GAYLE  
Address: 12510 COLONY PRESERVE  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP/D (X) Change ( ) Addition  
Name: O'HARA, DIANA  
Address: 100 N LAKE SHORE DR  
City-St-Zip: HUPOLUXO, FL 33462

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: GAYLE GILE, PRESIDENT

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date