

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057151

Entity Name: COG CORP.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

12510 COLONY PRESERVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

12510 COLONY PRESERVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 51-0467874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D ESQ
50 SE 4TH AVENUE
DELRAY BEACH, FL 33483 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: P/D () Delete
Name: GILE, GAYLE
Address: 12510 COLONY PRESERVE
City-St-Zip: BOYNTON BEACH, FL 33436

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEITH KERN

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date