2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State DOCUMENT # P0400000764 COGON SYSTEMS, INC. 05-02-2006 90188 030 ***158.75 Principal Place of Business Mailing Address 17 SO PALAFOX PL STE 300 PO BOX 13025 40079243 PENSACOLA, FL 32502 PENSACOLA, FL 32591-3025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 20-0547921 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEGGS & LANE, RLLP. Street Address (P.O. Box Number is Not Acceptable) 501 COMMENDENCIA ST PENSACOLA, FL 32502 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCD TITLE ☐ Delete TITLE Change Addition HSU, DAVID H. CTO 4805 NASH DRIVE NGUYEN, HUY B CEO/PRE NAME NAME STREET ADDRESS 1019 WIND CHIME WAY STREET ADDRESS FAIRFAX, VA 22032 CITY-ST-ZIP PENSACOLA, FL 32503 CITY-ST-ZIP VD TITLE ☐ Delete TITLE **X** Addition Change PETERSON, DOUGLAS A. NAME HSU, DAVID HICTO NAME 5134 COCOA DRIVE 9810 FLINTRIDGE CT STREET ADDRESS STREET ADDRESS PENSACOLA, FL 32526 CITY-ST-ZIP FAIRFAX, VA 22032 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHANHOLTZ, GERALD D DIR NAME STREET ADDRESS 31 W GARDEN ST STE 100 STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32502 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME DAVID, ROBERT G DIR NAME 31 W GARDEN ST STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32502 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition LEHMANN, DALE D NAME 3220 KINGSMILL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROONEY, PATRICK G EVP/CFO STREET ADDRESS 17 SO PALAFOX PL STE 300 STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32502 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Patrick 6 Rome, EVP

L6 Koones

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED