

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000764

Entity Name: COGON SYSTEMS, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

17 SO PALAFOX PL STE 300
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

PO BOX 13025
PENSACOLA, FL 325913025

New Mailing Address:

FEI Number: 20-0547921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEGGS & LANE, RLLP
501 COMMENDENCIA ST
PENSACOLA, FL 32502 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: D () Delete
Name: PETERSON, DOUGLAS A
Address: 5134 COCOA DRIVE
City-St-Zip: PENSACOLA, FL 32526

Title: PCD () Delete
Name: NGUYEN, HUY B CEO
Address: 1019 WIND CHIME WAY
City-St-Zip: PENSACOLA, FL 32503

Title: D () Delete
Name: SHANHOLTZ, GERALD D DIR
Address: 31 W GARDEN ST STE 100
City-St-Zip: PENSACOLA, FL 32502

Title: D () Delete
Name: DAVID, ROBERT G DIR
Address: 31 W GARDEN ST STE 100
City-St-Zip: PENSACOLA, FL 32502

Title: D () Delete
Name: LEHMANN, DALE D
Address: 3220 KINGSMILL DR
City-St-Zip: PACE, FL 32571

Title: VTS () Delete
Name: ROONEY, PATRICK G EVP/CFO
Address: 3467 WILLOW LANE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENSELMANN, BARBARA
Address: 1019 WIND CHIME WAY
City-St-Zip: PENSACOLA, FL 32503

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CRAIN, PHIL
Address: 5545 OAKMONT DRIVE
City-St-Zip: PACE, FL 32571

Title: D (X) Change () Addition
Name: KELLY, ROBERT ADM
Address: 2031 CROWN POINTE BLVD
City-St-Zip: PENSACOLA, FL 32506

Title: D (X) Change () Addition
Name: MARCUS, STEVE
Address: 20411 NEW 22 PLACE
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: COTTON, KATHY SEC
Address: 9 CYPRESS POINT WEST
City-St-Zip: PENSACOLA, FL 32514

I hereby certify that the information supplied with this filing does not qualify 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: KATHY COTTON

SEC

03/11/2008

Electronic Signature of Signing Officer or Director

Date