2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2006 08:00 Al Secretary of State DOCUMENT # F04000002973 COGENT, INC. Principal Place of Business Mailing Address 209 FAIR OAKS AVENUE 209 FAIR OAKS AVENUE SOUTH PASADENA, CA 91030 SOUTH PASADENA, CA 91030 No Chg-P CR2E034 (11/05) 03172006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 95-4305768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CP TITLE NAME HSIEH, MING STREET ADDRESS 209 FAIR OAKS AVENUE CITY-ST-ZIP SOUTH PASADENA, CA 91030 TITLE **CFOS** U00000558254 05/17/06-80086-016 150.00 NAME KIM, PAUL STREET ADDRESS 209 FAIR OAKS AVENUE CITY-ST-ZIP SOUTH PASADENA, CA 91030 TITLE BOLGER, JOHN NAME STREET ADDRESS 209 FAIR OAKS AVENUE DO NOT WRITE CITY-ST-ZIP SOUTH PASADENA, CA 91030 TITLE IN THIS SPACE STENBIT, JOHN P NAME STREET ADDRESS 209 FAIR OAKS AVENUE SOUTH PASADENA, CA 91030 CITY-ST-ZIP TITLE **EVPO**

12. I hereby certify that the information supplied with this filing 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.

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NAME STREET ADDRESS

CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

HOLLOWICH, MIKE

209 FAIR OAKS AVENUE SOUTH PASADENA, CA 91030

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR