

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002973

FILED
Mar 06, 2007
Secretary of State

Entity Name: COGENT, INC.

Current Principal Place of Business:

209 FAIR OAKS AVENUE
SOUTH PASADENA, CA 91030

New Principal Place of Business:

Current Mailing Address:

209 FAIR OAKS AVENUE
SOUTH PASADENA, CA 91030

New Mailing Address:

FEI Number: 95-4305768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: HSIEH, MING
Address: 209 FAIR OAKS AVENUE
City-St-Zip: SOUTH PASADENA, CA 91030

Title: CFOS () Delete
Name: KIM, PAUL
Address: 209 FAIR OAKS AVENUE
City-St-Zip: SOUTH PASADENA, CA 91030

Title: D () Delete
Name: BOLGER, JOHN
Address: 209 FAIR OAKS AVENUE
City-St-Zip: SOUTH PASADENA, CA 91030

Title: D () Delete
Name: STENBIT, JOHN P
Address: 209 FAIR OAKS AVENUE
City-St-Zip: SOUTH PASADENA, CA 91030

Title: EVPO () Delete
Name: HOLLOWICH, MIKE
Address: 209 FAIR OAKS AVENUE
City-St-Zip: SOUTH PASADENA, CA 91030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MING HSIEH

CP

03/06/2007

Electronic Signature of Signing Officer or Director

_____ Date