

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004808

FILED
Jan 07, 2008
Secretary of State

Entity Name: COBAN RESEARCH AND TECHNOLOGIES, INC.

Current Principal Place of Business:

12503 EXCHANGE DR.
SUITE 536
STAFFORD, TX 77477

New Principal Place of Business:

Current Mailing Address:

12503 EXCHANGE DR.
SUITE 536
STAFFORD, TX 77477

New Mailing Address:

FEI Number: 01-0593612 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: CHRM () Delete
Name: LEE, SPENCER
Address: 12503 EXCHANGE DR. STE 536
City-St-Zip: STAFFORD, TX 77477

Title: P () Delete
Name: CHANG, BRIAN
Address: 12503 EXCHANGE DR. STE 536
City-St-Zip: STAFFORD, TX 77477

Title: D () Delete
Name: HINOJOSA, DAVID
Address: 12503 EXCHANGE DR. STE 536
City-St-Zip: STAFFORD, TX 77477

Title: SV () Delete
Name: CHEN, ALLAN
Address: 12503 EXCHANGE DR. STE 536
City-St-Zip: STAFFORD, TX 77477

Title: CFO () Delete
Name: LEE, JEFF
Address: 12503 EXCHANGE DR. STE 536
City-St-Zip: STAFFORD, TX 77477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: CHEN, ALLAN
Address: 12503 EXCHANGE DR. STE 536
City-St-Zip: STAFFORD, TX 77477

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

Title: CTO (X) Change () Addition
Name: CHANG, BRIAN
Address: 12503 EXCHANGE DR. STE 536
City-St-Zip: STAFFORD, TX 77477

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

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: JEFF LEE

CFO

01/07/2008

Electronic Signature of Signing Officer or Director

Date