

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K44025

FILED
Apr 29, 2008
Secretary of State**Entity Name:** COBRA INTERNATIONAL, INC.**Current Principal Place of Business:**13798 N.W. 4ST
SUITE 310
SUNRISE, FL 33325**New Principal Place of Business:**1515 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432**Current Mailing Address:**13798 N.W. 4ST
SUITE 310
SUNRISE, FL 33325**New Mailing Address:**1515 N. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432**FEI Number:** 06-1250935**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEIN, JAMES D.
11445 SAMOA WAY
BOYNTON BEACH, FL 33437 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**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: EAVZAN, BARRY,
Address: 124 BOGASTOW BROOK ROAD
City-St-Zip: SHERBORN, MA 01770

Title: T () Delete
Name: WEIN, JAMES D.,
Address: 11445 SAMOA WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: STONE, ALLAN J.,
Address: 3114 LAKEWOOD CIR.
City-St-Zip: FT LAUDERDALE, FL 33332

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:

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: JAMES D WEIN

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04/29/2008

Electronic Signature of Signing Officer or Director_____
Date