

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108521

FILED
May 27, 2006
Secretary of State

Entity Name: COBALT SERVICES INCORPORATED

Current Principal Place of Business:

3250 WEST COMMERCIAL BLVD
SUITE 250
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

3250 WEST COMMERCIAL BLVD
SUITE 250
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

18455 MIRAMAR PARKWAY
#126
MIRAMAR, FL 33029 US

New Mailing Address:

18455 MIRAMAR PARKWAY
#126
MIRAMAR, FL 33029 US

FEI Number: 30-0119829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRIPE, STEVEN T
3250 WEST COMMERCIAL BLVD
SUITE 200
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

STRIPE, STEVEN T
18455 MIRAMAR PARKWAY
#126
MIRAMAR, FL 33029 US

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:

05/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: STRIPE, STEVEN T
Address: 3250 WEST COMMERCIAL BLVD, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: V/D () Delete
Name: BAYSINGER, DARREN T
Address: 3250 WEST COMMERCIAL BLVD, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: STRIPE, STEVEN T
Address: 18455 MIRAMAR PARKWAY, #126
City-St-Zip: MIRAMAR, FL 33029 US

Title: V/D (X) Change () Addition
Name: BAYSINGER, DARREN T
Address: 18455 MIRAMAR PARKWAY, #126
City-St-Zip: MIRAMAR, FL 33029 US

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: STEVEN T. STRIPE

P/D

05/27/2006

Electronic Signature of Signing Officer or Director

Date