

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124488

FILED
Apr 30, 2008
Secretary of State

Entity Name: COBALT FRICTION TECHNOLOGIES, CORP.

Current Principal Place of Business:

12489 NW 44TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

12489 NW 44TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 47-0897054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRICK, WOODWARD C
2881 EAST OAKLAND PARK BLVD.
SUITE #208
FT LAUDERDALE, FL 33306 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: PO () Delete
Name: BOCCHINO, ERNEST G
Address: 6300 DORSAY CT
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD () Delete
Name: LEE, HEADLEY G
Address: 3833 SW 167 AVENUE
City-St-Zip: HOLLYWOOD, FL 33027

Title: STD () Delete
Name: BISPOTT, CLEVE A
Address: 834 NW 132ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: DIR () Delete
Name: LIN, WEI-KU
Address: 12489 NW 44TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: LEE, HEADLEY G
Address: 9956 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ERNEST BOCCHINO

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date