2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030624

Entity Name: COBALT DESIGN STUDIOS, INC.

FILED Jul 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

312 CLEMATIS STREET- #405 340 GLEN ROAD

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

312 CLEMATIS STREET- #405 665 SE 10TH STREET WEST PALM BEACH, FL 33401 201

DEERFIELD BEACH, FL 33441

FEI Number: 27-0050606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICRESCENZO, ANGELA D
3170 N FEDERAL HIGHWAY #103-H
SUITE 103C

DICRESCENZO, ANGELA D
665 SE 10TH STREET
SUITE 201

LIGHTHOUSE POINT, FL 33064 US DEERFIELD BEACH, FL 33441 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: ANGELA DICRESCENZO 07/27/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LEWIS, JEFFREY
 Name:
 LEWIS, JEFFREY

 Address:
 620 AVON ROAD
 Address:
 340 GLEN ROAD

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33405

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: JEFF LEWIS P 07/27/2006