

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020566

FILED
Jan 24, 2008
Secretary of State

Entity Name: COBALT INVESTMENT GROUP, INC.

Current Principal Place of Business:

3407 WINKLER AVE. EXT.
322
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3407 WINKLER AVE. EXT.
322
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 20-1296679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTCHER, CORA
2528 KINGS LAKE BLVD.
NAPLES, FL 33412 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: PRES () Delete
Name: SNYDER, DOUGLAS P
Address: 434 PROMONTORY TERRACE
City-St-Zip: SAN RAMON, CA 94583

Title: DIR () Delete
Name: FOUNTAS, JOHN
Address: 3500 GALT OCEAN DR. SUITE 2817
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: HANDAYANI, MADE W
Address: 434 PROMONTORY TERRACE
City-St-Zip: SAN RAMON, CA 94583 US

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: DOUGLAS P SNYDER

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date