

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141214

Entity Name: COBALT VENTURES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1850 SE 17TH ST., SUITE 104
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1850 SOUTHEAST 17TH STREET, SUITE 104
FORT LAUDERDALE, FL 333163051 US

Current Mailing Address:

1850 SE 17TH ST., SUITE 104
FT. LAUDERDALE, FL 33316

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 20-3597332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALE, TODD A
1424 E. LAKE DR.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GALE, TODD A
1424 EAST LAKE DRIVE
FORT LAUDERDALE, FL 333162406 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: TODD A. GALE

05/01/2006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: GALE, TODD A
Address: 1424 EAST LAKE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 333162406 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: TODD A. GALE

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date