

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003763

Entity Name: ONYX FINANCIAL, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

765 THE CITY DR SUITE 401
ORANGE, CA 92868

New Principal Place of Business:

304 SILVER SPRINGS PL
NORCO, CA 92860

Current Mailing Address:

765 THE CITY DR SUITE 401
ORANGE, CA 92868

New Mailing Address:

304 SILVER SPRINGS PL
NORCO, CA 92860

FEI Number: 26-1162939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR
TALLAHASSEE, FL 32301 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: P () Delete
Name: RAY, THEODORE
Address: 765 THE CITY DR SUITE 401
City-St-Zip: ORANGE, CA 92868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAY, THEODORE
Address: 304 SILVER SPRINGS PL
City-St-Zip: NORCO, CA 92860

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: THEODORE RAY

PRES

01/15/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date