

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007328

Entity Name: ROCKWELL FINANCIAL, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

12671 HIGH BLUFF DR., SUITE 170
SAN DIEGO, CA 92130

New Principal Place of Business:

5440 MOREHOUSED R.
SUITE 3200
SAN DIEGO, CA 92121

Current Mailing Address:

14677 VIA BETTONA #110
SAN DIEGO, CA 92127

New Mailing Address:

FEI Number: 20-0109635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PVST () Delete
Name: DAVIS, BRETT J
Address: 12671 HIGH BLUFF DR., SUITE 170
City-St-Zip: SAN DIEGO, CA 92130

Title: D () Delete
Name: DAVIS, BRETT J
Address: 12671 HIGH BLUFF DR., SUITE 170
City-St-Zip: SAN DIEGO, CA 92130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DAVIS, BRETT J
Address: 14677 VIA BETTONA SUITE 110
City-St-Zip: SAN DIEGO, CA 92127

Title: D (X) Change () Addition
Name: DAVIS, BRETT J
Address: 14677 VIA BETTONA SUITE 110
City-St-Zip: SAN DIEGO, CA 92127

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: BRETT J. DAVIS

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date