

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003763

Entity Name: ONYX FINANCIAL, INC.

FILED  
Jan 24, 2009  
Secretary of State

## Current Principal Place of Business:

304 SILVER SPRINGS PL  
NORCO, CA 92860

## New Principal Place of Business:

1731 THIRD ST  
NORCO, CA 92860

## Current Mailing Address:

304 SILVER SPRINGS PL  
NORCO, CA 92860

## New Mailing Address:

1731 THIRD ST  
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: 304 SILVER SPRINGS PL  
City-St-Zip: NORCO, CA 92860

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAY, THEODORE  
Address: 1731 THIRD ST  
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

01/24/2009

Electronic Signature of Signing Officer or Director

Date