2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2007 08:00 AM Secretary of State DOCUMENT # P04000170875 1. Entity Name ONYX CELLULAR & ACCESSORIES, INC. Principal Place of Business Mailing Address 1005 NE 179TH TERR. P. O. BOX 6307-12 N. MIAMI BCH FL 33¢63 N, MIAMI BCH FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-1241664 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EAB & ASSOCIATES Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 6307-12 MIAMI FL 33163 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typud or printed name of registered agent and title i applicable INOTE Registered Agent suggestion required when registating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, 10. ☐ Change Addinon HILE Delete 13331 SCHECTER, AILEEN NAME NAME U00000735963 1005 NE 179TH TERR. STREET ADDRESS SERVET LADORESS 05/10/07-80056-007 150.00 N. MIAMI BCH FL 33160 CHY-SL ZBP CITY ST ZIP Addition mu Delete Change NAM SIREF LADDRESS STREET ADDRESS CHY SI ZE CHY. ST. AP. Change Accinon Delete mu _ \$878 NAME NAM STREET ADDRESS STREET ADDRESS CHY-SI ZIP CITY-SI-ZIP Change Addition Delete BELE NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY SI-78P Change Addition ☐ Delete me IIIL NAME NAMS STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST ZIP Change Addition Delete THEE 31718 NAME NAME STREET ADDRESS SHEET LADDRESS CHY SE-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: (11/107 \$ Schitte 4-2407 305 933 9576