2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038956

Entity Name: 2205 ONYX CORP

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7029 FRANCISCO BEND DRIVE DELRAY BEACH, FL 33446 **Current Mailing Address: New Mailing Address:** 7029 FRANCISCO BEND DRIVE DELRAY BEACH, FL 33446 FEI Number: 20-2477338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOEL LEVY ASSOCIATES DAVID HIRSCH CPA 2101 CORPORATE BLVD NW 175 W. CAMINO REAL BOCA RATON, FL 33432 US SUITE 317 BOCA RATON, FL 33431 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: DAVID HIRSCH 04/26/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GORRIN, LILLIAN Name: Name: 7029 FRANCISCO BEND DRIVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: VΡ Title: Title: () Delete () Change () Addition EISNER, PHYLLIS Name: Name: 12603 VIA LUCIA Address: Address: BOYNTON BEACH, FL 33446 City-St-Zip: City-St-Zip: () Delete Title: Title: ST (X) Change () Addition FRIEDMAN, MELVIN FRIEDMAN, MELVIN Name: Name: 6121 POINTE REGAL CIR #305 6121 POINTE REGAL CIR #305 Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: DELRAY BEACH, FL 33484 Title: () Delete Title: () Change () Addition MADDURI, RAMACHANDRA R Name: Name: Address: 14 CACTUS CT Address: City-St-Zip: EDISON, NJ 08820 City-St-Zip: Title: Title: () Delete () Change () Addition Name: GORRIN, LILLIAN Name: 7029 FRANCISCO BEND DR Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 US City-St-Zip:

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: LILLIAN GORRIN P 04/26/2007