

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2006 8:00 am
Secretary of State

02-06-2006 90066 031 ***150.00

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DOCUMENT # F00000004052 1. Entity Name ELECTRONIC CLEARING HOUSE, INC.					
Principal Place of Business 215 CENTRAL AVE., NW #3-B ALBUQUERQUE, NM 87102			Mailing Address 215 CENTRAL AVE., NW #3-B ALBUQUERQUE, NM 87102		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 93-0946274			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> CD BARRY, JOEL 730 PASCO CAMARILLO CAMARILLO, CA 93010		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete S REHMAN, DONNA 730 PASCO CAMARILLO CAMARILLO, CA 93010		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete T CHEUNG, ALICE 730 PASCO CAMARILLO CAMARILLO, CA 93010		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete V WILSON, JACK 730 PASCO CAMARILLO CAMARILLO, CA 93010		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D LUCAS JR, HERBERT L 730 PASCO CAMARILLO CAMARILLO, CA 93010		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D GEORGANTAS, ARISTIDES W 730 PASCO CAMARILLO CAMARILLO, CA 93010		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
SIGNATURE <i>Donna Rehman</i> / Donna Rehman			Date 2/30/06 Daytime Phone # 805-419-8533		

see attached for complete list.

ELECTRONIC CLEARING HOUSE, INC.
dba XpressCheX, Inc.

LIST OF CORPORATE OFFICERS/DIRECTORS

Effective 1/30/06

<u>FULL NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Joel M. Barry	Chairman/CEO	730 Paseo Camarillo, Camarillo, CA 93010
Alice Cheung	CFO/Treasurer	730 Paseo Camarillo, Camarillo, CA 93010
Charles Harris	President/COO/Director	730 Paseo Camarillo, Camarillo, CA 93010
William Wied	CIO	730 Paseo Camarillo, Camarillo, CA 93010
Patricia Williams	Senior Vice President	730 Paseo Camarillo, Camarillo, CA 93010
Sharat Shankar	Senior Vice President	730 Paseo Camarillo, Camarillo, CA 93010
Jack Wilson	Senior Vice President	730 Paseo Camarillo, Camarillo, CA 93010
Kris Winckler	Senior Vice President	215 Central Ave., NW, Albuquerque, NM 87102
David Griffin	Vice President	730 Paseo Camarillo, Camarillo, CA 93010
Jesse Fong	Vice President	730 Paseo Camarillo, Camarillo, CA 93010
Rick Slater	Vice President	730 Paseo Camarillo, Camarillo, CA 93010
Arnold Feinberg	Vice President	15638 54 th , Oskaloosa, KS 66066
Steve Hoofring	Vice President	730 Paseo Camarillo, Camarillo, CA 93010
Rob Hare	Vice President	215 Central Ave., NW, Albuquerque, NM 87102
Donna Rehman	Corporate Secretary	730 Paseo Camarillo, Camarillo, CA 93010
Herbert L. Lucas	Director	730 Paseo Camarillo, Camarillo, CA 93010
Aristides Georgantzas	Director	730 Paseo Camarillo, Camarillo, CA 93010
Carl Terzian	Director	730 Paseo Camarillo, Camarillo, CA 93010
Richard Field	Director	730 Paseo Camarillo, Camarillo, CA 93010
Eugene Lockhart	Director	730 Paseo Camarillo, Camarillo, CA 93010

ATTACHMENT

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