

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49082

FILED
Jan 25, 2007
Secretary of State

Entity Name: FINANCIAL CREDIT CLEARING HOUSE - 1956 INCORPORATED

Current Principal Place of Business:

5701 N PINE ISLAND RD,
SUITE 360
TAMARAC, FL 333214400

New Principal Place of Business:

Current Mailing Address:

5701 N PINE ISLAND RD,
SUITE 360
TAMARAC, FL 333214400

New Mailing Address:

FEI Number: 59-2131375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHMOND, FRED MARTIN
5701 N PINE ISLAND RD
SUITE 360
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

KLUGE, ROBIN D.
5701 N PINE ISLAND RD
SUITE 360
TAMARAC, FL 33321 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: ROBIN D.KLUGE

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RICHMOND, FRED MARTI, N
Address: 5701 N PINE ISLD RD #360
City-St-Zip: FT LAUDERDALE, FL

Title: VD () Delete
Name: ENGELHARDT, SANFORD L
Address: 5701 N PINE ISLD RD #360
City-St-Zip: FT LAUDERDALE, FL 33321

Title: VD (X) Delete
Name: LEVY, EDWARD
Address: 5701 N PINE ISLD RD #360
City-St-Zip: FT LAUDERDALE, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLUGE, ROBIN D PRES.
Address: 5701 N PINE ISLD RD #360
City-St-Zip: FT LAUDERDALE, FL 33321

Title: EXVP (X) Change () Addition
Name: KLUGE, NORMAN B EX. VP
Address: 5701 N PINE ISLD RD #360
City-St-Zip: FT LAUDERDALE, FL 33321

Title: () Change () Addition
Name:
Address:
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: ROBIN D. KLUGE

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

Date