2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38105

Entity Name: UNIVERSAL CLEARING HOUSE, INC.

FILED May 01, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2850 EVANS STREET 340 EAST DANIA BEACH BLVD. HOLLYWOOD, FL 33020 DANIA, FL 33004

Current Mailing Address: New Mailing Address:

2850 EVANS STREET 340 EAST DANIA BEACH BLVD. HOLLYWOOD, FL 33020 DANIA, FL 33004

FEI Number: 59-2498738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BECKER, VIVIAN L. BECKER, VIVIAN L. 340 EAST DANIA BEACH BLVD. 2850 EVAN SST HOLLWYOOD, FL 33020 US DANIA, FL 33004

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 05/01/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

in the State of Florida.

() Delete Title: (X) Change () Addition

Title: FLEMING, SHIRLEY, FLEMING, SHIRLEY, Name: Name: 2850 EVANS ST Address: 340 EAST DANIA BEACH BLVD. Address: HOLLYWOOD, FL City-St-Zip: City-St-Zip: DANIA, FL 33004 US

Title: PD Title: PD (X) Change () Addition () Delete BECKER, VIVIAN L., BECKER, VIVIAN L., Name: Name:

2850 EVANS ST Address: 340 EAST DANIA BEACH BLVD. Address:

HOLLWYOOD, FL DANIA, FL 33004 US City-St-Zip: 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 Statutés. 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: SHIRLEY FLEMING 05/01/2006 D