

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006629

FILED  
Jun 02, 2008  
Secretary of State

Entity Name: REAL ESTATE CLEARINGHOUSE INTERNATIONAL, INC.

## Current Principal Place of Business:

370 CAMINO GARDENS BLVD  
STE 101  
BOCA RATON, FL 33432

## New Principal Place of Business:

1881 NE 26TH ST  
STE 212  
WILTON MANORS, FL 33305

## Current Mailing Address:

370 CAMINO GARDENS BLVD  
STE 101  
BOCA RATON, FL 33432

## New Mailing Address:

1881 NE 26TH ST  
STE 212  
WILTON MANORS, FL 33305

FEI Number: 26-0037394      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

NELSON, CARLTON  
370 CAMINO GARDENS BLVD  
STE 101  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

NELSON, CARLTON  
1881 NE 26TH ST  
STE 212  
WILTON MANORS, FL 33305 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: CARLTON NELSON

06/02/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NELSON, CARLTON  
Address: 4790 W. COMMERCIAL BLVD.  
City-St-Zip: TAMARAC, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NELSON, CARLTON  
Address: 1881 NE 26TH ST STE 212  
City-St-Zip: WILTON MANORS, FL 33305

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLTON NELSON

D

06/02/2008

Electronic Signature of Signing Officer or Director

Date