

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 18, 2007
Secretary of State**

DOCUMENT# P05000055274

Entity Name: CLEARING HOUSE MANAGEMENT, INC.

Current Principal Place of Business:

3729 SOUTHSIDE BOULEVARD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

3729 SOUTHSIDE BOULEVARD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 04-3811820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMAN, DAVID H
2265 HAMMOCK OAKS DRIVE N.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHUMAN, DAVID H
Address: 2265 HAMMOCK OAKS DR. N.
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP () Delete
Name: ALTSHULER, VADIM
Address: 9794 SHARING CROSS CT
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHUMAN, DAVID H
Address: 2547 BISHOP ESTATES ROAD
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP (X) Change () Addition
Name: SHUMAN, DAVID H
Address: 2547 BISHOP ESTATES ROAD
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: SEC () Change (X) Addition
Name: SHUMAN, DAVID H
Address: 2547 BISHOP ESTATES ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: TREA () Change (X) Addition
Name: SHUMAN, DAVID H
Address: 2547 BISHOP ESTATES ROAD
City-St-Zip: JACKSONVILLE, FL 32259

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID H SHUMAN

PRES

12/18/2007

Electronic Signature of Signing Officer or Director

_____ Date