2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State
04-23-2007 90265 005 ***150.00

DOCUMENT # P14817

1. Entity Name
CHAMPION HOME BUILDERS CO.

40077572

Principal Place of Business	Mailing Address
2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326	2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326

01042007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 38-2744984 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$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	P WILLIAMS, BJ 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD COLLINS, JOHN J JR 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T KNIGHT, PHYLLIS A 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BRYANT, C EDGAR 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP William H. Stamer 2701 Cambridge Ct #300 Auburn Hills MI 48326	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT PAUL, JIMMY 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ 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: Jimmy Paul Jimmy Paul 1/8/07 248-340-7735
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT 40077572

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CHAMPION HOME BUILDERS CO.

BOARD OF DIRECTORS

Phyllis A. Knight

OFFICERS

Name	Title
BJ Williams	President
William H. Stamer	Vice President
Vacant	Vice President, Secretary & General Counsel
Richard Hevelhorst	Vice President & Controller
Phyllis A. Knight	Executive Vice President / CFO
Jimmy Paul	Assistant Treasurer
Kevin Goethals	Assistant Treasurer

ADDRESS

The address for all of the above individuals is:

2701 Cambridge Court, Suite 300
Auburn Hills, MI 48326