

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109006

Entity Name: CHAMPION CONTROLS, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

3101 SW 25 ST
SUITE 103
PEMBROKE PARK, FL 33009

New Principal Place of Business:

811 NW 57 PLACE
FT. LAUDERDALE, FL 33309

Current Mailing Address:

3101 SW 25 ST
SUITE 103
PEMBROKE PARK, FL 33009

New Mailing Address:

811 NW 57 PLACE
FT. LAUDERDALE, FL 33309

FEI Number: 20-0272743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WEDDERBURN, CHANTAL SEC
811 NW 57TH PLACE
FT. LAUDERDALE, FL 33180 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: CHANTAL WEDDERBURN

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUBIN, MICHAEL
Address: 3101 SW 25TH ST.
City-St-Zip: PEMBROKE PARK, FL 33009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RUBIN, MICHAEL
Address: 811 NW 57TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: SD () Change (X) Addition
Name: WEDDERBURN, CHANTAL SEC
Address: 811 NW 57TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: CHANTAL WEDDERBURN

SEC

04/21/2008

Electronic Signature of Signing Officer or Director

Date