

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148443

FILED
Apr 29, 2009
Secretary of State

Entity Name: CHAMPAGNE INVESTMENT GROUP INC.

Current Principal Place of Business:

251 SW 178TH WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

12000 NW 12TH STREET
PLANTATION, FL 33023

Current Mailing Address:

251 SW 178TH WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

12000 NW 12TH STREET
PLANTATION, FL 33023

FEI Number: 77-0652775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPAGNE, VLADYMR J
251 SW 178TH WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CHAMPAGNE, VLADYMR J
12000 NW 12TH STREET
PLANTATION, FL 33023 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHAMPAGNE, VLADYMR J
Address: 251 SW 178TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VTD () Delete
Name: CHAMPAGNE, SABINE
Address: 251 SW 178TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CHAMPAGNE, VLADYMR J
Address: 12000 NW 12TH STREET
City-St-Zip: PLANTATION, FL 33030

Title: VTD (X) Change () Addition
Name: CHAMPAGNE, SABINE
Address: 12000 NW 12TH STREET
City-St-Zip: PLANTATION, FL 33023

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: VLADYMR J. CHAMPAGNE

PSD

04/29/2009

Electronic Signature of Signing Officer or Director

Date