

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106036

FILED
Apr 26, 2006
Secretary of State

Entity Name: CHAMPION INTERNATIONAL GROUP, CORP.

Current Principal Place of Business:

11890 S.W. 8TH STREET PENTHOUSE VII
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

11890 S.W. 8TH STREET PENTHOUSE VII
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-3233966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTADA, RAMON XAVIER SR.
9481 S.W. 109TH TERRACE
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TELLECHEA, JORGE A
Address: MEJICO 3941 B1603AEQ VILLA MARTELLI
City-St-Zip: PENINSULA DE BUENOS AIRES, BA ARGENTINA AR

Title: D () Delete
Name: CUCCARO, ROBERTO J
Address: MEJICO 3941 B1603AEQ VILLA MARTELLI
City-St-Zip: PENINSULA DE BUENOS AIRES, BA ARGENTINA AR

Title: D () Delete
Name: GOGGI, ANGEL M
Address: MEJICO 3941 B1603AEQ VILLA MARTELLI
City-St-Zip: PENINSULA DE BUENOS AIRES, BA ARGENTINA AR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TELLECHEA, JORGE A
Address: MEJICO 3941 B1603AEQ VILLA MARTELLI
City-St-Zip: PROVINCIA DE BUENOS AIRES, BA ARGENTINA AR

Title: D (X) Change () Addition
Name: CUCCARO, ROBERTO J
Address: MEJICO 3941 B1603AEQ VILLA MARTELLI
City-St-Zip: PROVINCIA DE BUENOS AIRES, BA ARGENTINA AR

Title: D (X) Change () Addition
Name: GOGGI, ANGEL M
Address: MEJICO 3941 B1603AEQ VILLA MARTELLI
City-St-Zip: PROVINCIA DE BUENOS AIRES, BA ARGENTINA AR

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE A. TELLECHEA

PST

04/26/2006

Electronic Signature of Signing Officer or Director

Date