

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017223

Entity Name: CHAMPION'S CHOICE USA, INC.

FILED  
Apr 29, 2007  
Secretary of State

## Current Principal Place of Business:

12260 OLD COUNTRY ROAD  
WELLINGTON, FL 33414 US

## Current Mailing Address:

12260 OLD COUNTRY ROAD  
WELLINGTON, FL 33414 US

## New Principal Place of Business:

8233 GATOR LANE  
SUITE #4  
WEST PALM BEACH, FL 33411 US

## New Mailing Address:

8233 GATOR LANE  
SUITE #4  
WEST PALM BEACH, FL 33411 US

FEI Number: 20-4374740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

SANZEN, RICHARD R D  
1628 YARMOUTH AVE.  
WELLINGTON, FL 33414 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: RICHARD R. SANZEN

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SANZEN, RICHARD  
Address: 12260 OLD COUNTRY ROAD  
City-St-Zip: WELLINGOTN, FL 33414 US

Title: D (X) Delete  
Name: MAIX, ALLYN  
Address: 11355 POND VIEW DRIVE D202  
City-St-Zip: WELLINGTON, FL 33414 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SANZEN, RICHARD  
Address: 1628 YARMOUTH AVE.  
City-St-Zip: WELLINGOTN, FL 33414 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD R. SANZEN

D

04/29/2007

Electronic Signature of Signing Officer or Director

Date