


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90403 018 ***150.00

DOCUMENT # P14817					
1. Entity Name CHAMPION HOME BUILDERS CO.					
Principal Place of Business 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326			Mailing Address 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 38-2744984	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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		
			State 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WILLIAMS, BJ		NAME		
STREET ADDRESS	2701 CAMBRIDGE CT SUITE 300		STREET ADDRESS		
CITY-ST-ZIP	AUBURN HILLS, MI 48326		CITY-ST-ZIP		
TITLE	VSD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	COLLINS, JOHN J JR		NAME		
STREET ADDRESS	2701 CAMBRIDGE CT SUITE 300		STREET ADDRESS		
CITY-ST-ZIP	AUBURN HILLS, MI 48326		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	KNIGHT, PHYLLIS A		NAME		
STREET ADDRESS	2701 CAMBRIDGE CT SUITE 300		STREET ADDRESS		
CITY-ST-ZIP	AUBURN HILLS, MI 48326		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BRYANT, C EDGAR		NAME		
STREET ADDRESS	2701 CAMBRIDGE CT SUITE 300		STREET ADDRESS		
CITY-ST-ZIP	AUBURN HILLS, MI 48326		CITY-ST-ZIP		
TITLE	AS	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BAUMAN, COLLEEN T		NAME		
STREET ADDRESS	2701 CAMBRIDGE CT SUITE 300		STREET ADDRESS		
CITY-ST-ZIP	AUBURN HILLS, MI 48326		CITY-ST-ZIP		
TITLE	AT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PAUL, JIMMY		NAME		
STREET ADDRESS	2701 CAMBRIDGE CT SUITE 300		STREET ADDRESS		
CITY-ST-ZIP	AUBURN HILLS, MI 48326		CITY-ST-ZIP		
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, in all other like empowered.					
SIGNATURE: <i>Jimmy Paul</i>		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: <i>Jimmy Paul</i>		Date: <i>1/9/06</i> Daytime Phone #: <i>248-340-7753</i>	

40058659



01062006 Chg-P CR2E034 (11/05)

ATTACHMENT

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P14817

CHAMPION HOME BUILDERS CO.

BOARD OF DIRECTORS

John J. Collins, Jr.

OFFICERS

<u>Name</u>	<u>Title</u>
BJ Williams	President
C. Edgar Bryant	Vice President
John J. Collins, Jr.	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**