


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90051 031 ***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 - No P.O. Box # 755 W Big Beaver Rd Suite, Apt. #, etc. 1000	3. Mailing Address 755 W Big Beaver Rd Suite, Apt. #, etc. 1000	
City & State Troy MI	City & State Troy MI	
Zip 48084	Country USA	Country USA

40068144



01152008 Chg-P CR2E034 (12/06)

4. FEI Number 38-2744984	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILLIAMS, BJ 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 755 W Big Beaver Rd. #1000 Troy MI 48084
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KNIGHT, PHYLLIS A 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition T/Sec 755 W Big Beaver Rd #1000 Troy MI 48084
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-VP STAMER, WILLIAM H 2701 CAMBRIDGE CT #300 AUBURN HILLS, MI 48326 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 755 W Big Beaver Rd #1000 Troy MI 48084
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PAUL, JIMMY 2701 CAMBRIDGE CT SUITE 300 AUBURN HILLS, MI 48326 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 755 W Big Beaver Rd #1000 Troy MI 48084
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, with all other like empowered.

SIGNATURE: Jimmy Paul Jimmy Paul 11568 248-614-8250
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40069144
P14817
CHAMPION HOME BUILDERS CO.

BOARD OF DIRECTORS

Phyllis A. Knight

OFFICERS

<u>Name</u>	<u>Title</u>
BJ Williams	President
William H. Stamer	Vice President
Roger K. Scholten	Vice President, Asst. Secretary & General Counsel
Richard Hevelhorst	Vice President & Controller
Phyllis A. Knight	Executive Vice President / Secretary / Treasurer & CFO
Jimmy Paul	Assistant Treasurer
Kevin Goethals	Assistant Treasurer

ADDRESS

The address for all of the above individuals is:

**755 W. Big Beaver Rd #1000
Troy, MI 48084**