2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P99000043290 Apr 20, 2006 08:00 AN Secretary of State 1. Entity Name CHAMP CONSTRUCTION GROUP, INC. Principal Place of Business Mailing Address 13560 S.W. 108TH STREET CIRCLE NORTH 13560 S.W. 108TH STREET CIRCLE NORTH MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite. Apr. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0923727 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEREZ, GLORIA H Street Address (P.O. Box Number is Not Acceptable) 13560 S.W. 108TH STREET CIRCLE NORTH **MIAMI FL 33186** City 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 Signature hyperticx printed name of registered agent and tise is applicable (NOTE: Registered Agent signature required when roinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Detete DDF Addition U00000519955 PEREZ, GLORIA H P. 05/02/06-80075-010 150.00 STREET ADDRESS 13560 S.W. 108TH STREET CIRCLE NORTH STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP April A ☐ Delete ☐ Change NAME PEREZ, JEAN-PAUL VP NAME STREET ADDRESS 13560 S.W. 108TH STREET CIRCLE NORTH STREET ADDRESS CHY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP 31115 Delete BHF ☐ Change Adr.... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P TITLE Delete TITLE Change AGGG. NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-71E CITY-ST-71P BILL ☐ Delete TITLE ☐ Change ☐ Model NAME NAME STREET ADDRESS STREET ADDRESS City-ST-789 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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.

ICER OR DIRE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF