

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001231

Entity Name: CPS GREAT LAKES, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

5900 N PORT WASHINGTON RD., SUITE 134
MILWAUKEE, WI 532174581

New Principal Place of Business:

2459 CHENEY HWY
#89
TITUSVILLE, FL 32780

Current Mailing Address:

828 PLANTATION DR.
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 39-1603254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARLYS J SEC/TR
828 PLANTATION DR.
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

JOHNSON, WILLIAM R PRES
828 PLANTATION DR.
TITUSVILLE, FL 32780 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: WILLIAM R JOHNSON

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, WILLIAM R PRES
Address: 5900 N. PORT WASHINGTON RD.
City-St-Zip: MILWAUKEE, WI 53209

Title: ST (X) Delete
Name: JOHNSON, MARLYS J SEC/TRE
Address: 828 PLANTATION DR.
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, WILLIAM R PRES
Address: 828 PLANTATION DR
City-St-Zip: TITUSVILLE, FL 32780

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: WILLIAM R. JOHNSON

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date