

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005282

FILED
Mar 27, 2008
Secretary of State

Entity Name: GREAT LAKES ELECTRONICS/ALMET, INC.

Current Principal Place of Business:

407 FLOMICH STREET
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

411 SOUTH OLD WOODWARD
BIRMINGHAM, MI 48009

New Mailing Address:

411 SOUTH OLD WOODWARD
928
BIRMINGHAM, MI 48009

FEI Number: 20-5272892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZACK, DANIEL S
1590 GARDEN AUSNUZ
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

ZACK, DANIEL S
1590 GARDEN AVENUE
HOLLY HILL, FL 32117 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: ZACK, NATHAN A
Address: 411 SOUTH OLD WOODWARD
City-St-Zip: BIRMINGHAM, MI 48009

Title: DV () Delete
Name: ZACK, DANIEL S
Address: 1590 GARDEN AVENUE
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: ZACK, NATHAN A
Address: 411 SOUTH OLD WOODWARD, #928
City-St-Zip: BIRMINGHAM, MI 48009

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: NATHAN ZACK

CDP

03/27/2008

Electronic Signature of Signing Officer or Director

Date