

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114027

Entity Name: AMERICAN LAKES CORP

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

5950 LAKEHURST DR
STE 204
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5950 LAKEHURST DR
STE 204
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-1450005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIR
STE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVEIRA, SERGIO L
Address: 627 REGINA LANE
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP () Delete
Name: GOMES, VALERIA E
Address: 627 REGINA LANE
City-St-Zip: LAKE MARY, FL 32746 US

Title: S/T () Delete
Name: DA SILVA, ANSELMO G
Address: 627 REGINA LANE
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE OLIVEIRA, SERGIO L
Address: 627 REGINA LANE
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP (X) Change () Addition
Name: GOMES, VALERIA E
Address: 13869 AMELIA POND DR
City-St-Zip: WINDERMERE, FL 34786 US

Title: S/T (X) Change () Addition
Name: DA SILVA, ANSELMO G
Address: 13869 AMELIA POND DR
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO DE OLIVEIRA

P

03/14/2006

Electronic Signature of Signing Officer or Director

Date