

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114027

Entity Name: AMERICAN LAKES CORP

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5950 LAKEHURST DR
STE 204
ORLANDO, FL 32819 US

Current Mailing Address:

5950 LAKEHURST DR
STE 204
ORLANDO, FL 32819 US

New Principal Place of Business:

27642 CASHFORD CIRCLE
SUITE 110
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

27642 CASHFORD CIRCLE
SUITE 110
WESLEY CHAPEL, FL 33544 US

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
8818 COMMODITY CIR
STE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CA (X) Change () Addition
Name: DE OLIVEIRA, SERGIO L
Address: 13337 BONICA WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP (X) Change () Addition
Name: GOMES, VALERIA E
Address: 27552 KIRKWOOD CIR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: S/T (X) Change () Addition
Name: DA SILVA, ANSELMO G
Address: 27552 KIRKWOOD CIR
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: SERGIO DE OLIVEIRA

CA

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date