

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041123

FILED
May 17, 2006
Secretary of State

Entity Name: GREAT LAKES INTERNATIONAL USA INC.

Current Principal Place of Business:

3732 SW 30TH AVE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3732 SW 30TH AVE
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-3129815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: LISTER, ROY L MR.
Address: 3732 SW 30TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312

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: ROY L. LISTER

Electronic Signature of Signing Officer or Director

MR.

05/17/2006

Date