

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121829

FILED
Jul 03, 2008
Secretary of State

Entity Name: LOTUS GROUP INVESTMENTS, INC.

Current Principal Place of Business:

2751 TAFT STREET
UNIT 310
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

873 MIDDLE COUNTRY ROAD
SAINT JAMES, NY 11780 US

New Mailing Address:

1311 LAKELAND AVE
BOHEMIA, NY 11716 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKLUND, LARRY
2751 TAFT STREET
UNIT 310
HOLLYWOOD, FL 33020 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: PSD () Delete
Name: AALTO, JOHN
Address: 873 MIDDLE COUNTRY ROAD
City-St-Zip: SAINT JAMES, NY 11780 US

Title: VP D () Delete
Name: KEISNER, JEFFREY
Address: 873 MIDDLE COUNTRY ROAD
City-St-Zip: SAINT JAMES, NY 11780 US

Title: T (X) Delete
Name: AALTO, SULO
Address: 873 MIDDLE COUNTRY ROAD
City-St-Zip: SAINT JAMES, NY 11780 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AALTO, JOHN
Address: 1311 LAKELAND AVE
City-St-Zip: BOHEMIA, NY 11716 US

Title: T (X) Change () Addition
Name: AALTO, SULO
Address: 1311 LAKELAND AVE
City-St-Zip: BOHEMIA, NY 11716 US

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: JOHN AALTO

P

07/03/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date