2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED

Mar 10, 2008 8:00 am Secretary of State **DOCUMENT #J25065** 1. Entity Name 02-08-2008 90040 030 ***150.00 LOTÚS REALTY, INC. Principal Place of Business Mailing Address **637 2ND LANE 637 2ND LANE** 6603080 SUITE VERO BEACH, FL 32962 VERO BEACH, FL 32962 03062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2718481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTEGA-COWAN, ROMAN DO NOT WRITE 637 SECOND LANE **UNIT F** IN THIS SPACE VERO BEACH, FL 32962 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 PVS TITLE ORTEGA-COWAN, ROMAN NAME STREET ADDRESS 925 SEAWATCH LANE CITY-ST-7IP VERO BEACH, FL TIFLE NAME ORTEGA-COWAN, ROMAN 925 SEAWATCH LANE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 effect the sreport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all principles (in the proposer).

FILED

ATTACHMENT

-2008 FOR PROFIT CORPORATION ANNUAL REPORT

2/8/2008-90040-030-\$150.00-\$150.00

ANNUAL-KEPUKT / white				
DOCUMENT # J 1. Entity Name LOTUS REALTY, INC.				
Principal Place of Business 637 2ND LANE SUITE VERO BEACH, FL 32962	Mailing Address 637 2ND LANE SUITE VERO BEACH, FL 32962		66003080	
DO NOT WRITE IN THIS SPACE			01302008 No Charp CR2E(4. FEI Number 59-2718461 5. Certificate of Status Desired	Applied For Not Applicable \$8.75 Additional Fee Required
8. Name and Address of Current Registered Agent				
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VERO BEACH, FL 32962			IN THIS SPACE	=
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1.29.2008				
SIGNATURE Signature, ryped or printed again and title 8 pepticable. (NOTE: Registrated Against alignature required when retrestating) DATE				
FILE NOWISI FEE IS 9150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS				
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NAME ORTEGA-COWAN, ROMAN STREET ADDRESS 925 SEAWATCH LANE				
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^{12.} I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.