

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030367

Entity Name: LOTUS LOGIX, INC.

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

8871 LAKE DR SUITE 203
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

45 MCLEOD STREET
SUITE 3
MERRITT ISLAND, FL 32953

Current Mailing Address:

P.O. BOX 455
CAPE CANAVERAL, FL 32920

New Mailing Address:

45 MCLEOD STREET
SUITE 3
MERRITT ISLAND, FL 32953

FEI Number: 34-1979852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: CAMPBELL, JILL A
Address: 8871 LAKE DR SUITE 203
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CAMPBELL, JILL A
Address: 1515 MARTIN BLVD.
City-St-Zip: MERRITT ISLAND, FL 32952

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: JILL A. CAMPBELL

PSTD

05/11/2006

Electronic Signature of Signing Officer or Director

Date