

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074189

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: LOTUS NANOTECHNOLOGY INC

## Current Principal Place of Business:

136 MALAGA STREET  
ST AUGUSTINE, FL 32084

## New Principal Place of Business:

2748 US HWY 1 SOUTH  
ST AUGUSTINE, FL 320866336

## Current Mailing Address:

136 MALAGA STREET  
ST AUGUSTINE, FL 32084

## New Mailing Address:

2748 US HWY 1 SOUTH  
ST AUGUSTINE, FL 320866336

FEI Number: 20-1103734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHROEDER, SVEN D  
482 ROMANO STREET  
ST AUGUSTINE, FL 322086 US

## Name and Address of New Registered Agent:

SCHROEDER, SVEN D  
2748 US HWY 1 SOUTH  
ST AUGUSTINE, FL 320866336 US

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: SVEN SCHROEDER

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: SCHROEDER, SVEN D  
Address: 482 ROMANO STREET  
City-St-Zip: ST AUGUSTINE, FL 32086

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SCHROEDER, SVEN D  
Address: 2748 US HWY 1 SOUTH  
City-St-Zip: ST AUGUSTINE, FL 32086

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: SVEN SCHROEDER

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date