

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131212

Entity Name: LOTUS EXPRESS OF W. G., INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

10300 W FOREST HILL BLVD
#101
WELLINGTON, FL

Current Mailing Address:

2530 N POWERLINE ROAD
#401
POMPANO BEACH, FL

FEI Number: 20-1638591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, BONNIE Y
2530 N POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

10300 W FOREST HILL BLVD
#101
WELLINGTON, FL 33414

New Mailing Address:

2530 N POWERLINE ROAD
#401
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

PUN, YUN K
2530 N POWERLINE ROAD, # 401
POMPANO BEACH, FL 33069 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: YUN KONG PUN

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: LAU, BONNIE Y
Address: 2530 N POWERLINE ROAD, #401
City-St-Zip: POMPANO BEACH, FL 33069

Title: T (X) Delete
Name: PUN, YUN KONG
Address: 2530 N POWERLINE ROAD, #401
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: PUN, YUN K
Address: 2530 N POWERLINE ROAD, #401
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YUN KONG PUN

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date