

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131212

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

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

10300 W FOREST HILL BLVD
#101
WELLINGTON, FL 33414

Current Mailing Address:

2530 N POWERLINE ROAD
#401
POMPANO BEACH, FL 33069

New Principal Place of Business:

10300 W FOREST HILL BLVD
101
WELLINGTON, FL 33414 US

New Mailing Address:

2530 N POWERLINE ROAD
401
POMPANO BEACH, FL 33069 US

FEI Number: 20-1638591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PUN, TONY YUN KONG
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: TONY YUN KONG PUN

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: PUN, YUN K
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, TONY YUN KONG
Address: 2530 N POWERLINE ROAD, SUITE#401
City-St-Zip: POMPANO BEACH, FL 33069 US

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: TONY YUN KONG PUN

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04/19/2007

Electronic Signature of Signing Officer or Director

Date