...2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2008 08:00 AN Secretary of State

DOCUMENT # P05000078990 1. Entity Name LOTUS DESIGN GROUP, INC.			Secretary of Sta			
	e of Business	Mailing Address				
4745 SE DE: Stuart, Fl		4745 SE DESOTO AVE Stuart, Fl. 34997			,	
DO NOT WRITE IN THIS SPACE				01052008 No Chg-P CR2E034 (11/05)		
			CE	4. FEI Number	Applied For	
				04-3817429	Not Applicable	
				5. Certificate of Status Desired	\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent						
EGGERT, RICHARD 3991 SE FAIRWAY W STUART, FL 34997				DO NOT WRITE		
				IN THIS SPACE		
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 (NOTE, Registered Age			d Agent signature require			
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				5.00 May Be Ided to Fees	4-U12 15U.UU 	
10.	OFFICERS AND DI	RECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EGGERT, RICHARD C 3991 SE FAIRWAY WE STUART, FL 34997					
TITLE						
NAME STREET ADDRESS CITY-SI-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DØ NOT WRITE	=	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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 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 eath; 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.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED MAIRE OF BIGNING OFFICER OR DIRECTOR

Richard C. Eggert

4.28.08

Date Daytime Phone #