

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108876

Entity Name: LOTUS SPA, INC.

FILED  
Apr 12, 2006  
Secretary of State

## Current Principal Place of Business:

3920 N. DEAN RD.  
#200  
ORLANDO, FL 32817 US

## New Principal Place of Business:

## Current Mailing Address:

3920 N. DEAN RD.  
#200  
ORLANDO, FL 32817 US

## New Mailing Address:

FEI Number: 20-3513245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.  
44 W. FLAGLER STREET  
SUITE 675  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

NGUYEN, THONG  
3920 N. DEAN RD.  
SUITE 200  
ORLANDO, FL 32817 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: THONG NGUYEN

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NGUYEN, MINH  
Address: 3920 N. DEAN RD. #200  
City-St-Zip: ORLANDO, FL 32817 US

Title: S ( ) Delete  
Name: NGUYEN, TRAN  
Address: 3920 N. DEAN RD. #200  
City-St-Zip: ORLANDO, FL 32817 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP ( ) Change (X) Addition  
Name: THONG NGUYEN,  
Address: 3920 N. DEAN RD. #200  
City-St-Zip: ORLANDO, FL 32817

Title: VP ( ) Change (X) Addition  
Name: NHAN NGUYEN,  
Address: 3920 N. DEAN RD. #200  
City-St-Zip: ORLANDO, FL 32817

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: THONG NGUYEN

VP

04/12/2006

Electronic Signature of Signing Officer or Director

Date