2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # P05000125688** LOTUS HEARTS HOLISTIC CENTER TOO INC Principal Place of Business Mailing Address 3084 LAKE WASHINGTON RD 3084 LAKE WASHINGTON RD MELBOURNE, FL 32934 MELBOURNE, FL 32934 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3466642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANLEY, DELLA DO NOT WRITE 1994 FORD CIR N MELBOURNE, FL 32935 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. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DANLEY, DELLA NAME STREET ADDRESS 1994 FORD CIR N CITY-ST-ZIP MELBOURNE, FL 32935 TITLE VP 000000722710 05/02/07-80043-012 150.00 NAGY, BARBARA 1994 FORD CIR N STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL. 32935 TITLE MORALES, ROSEANNE NAME STREET ADDRESS 1994 FORD CIR N DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32935 mr IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-7IP

Ola Juliu Della R. Danle

4-18-07

321-259-5057

FILED