2008 FOR PROFIT CORPORATION

FILED Jan 29, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000129286 01-29-2008 90010 010 ***150 00

1. Entity Name LOTÚS MIXERS INC. Principal Place of Business Mailing Address 914 MACEWN DRIVE 914 MACEWN DRIVE OSPREY, FL 34229 OSPREY, FL 34229 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01082008 Chg-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 20-4763179 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAIDEL, JEFFREY L Street Address (P.O. Box Number is Not Acceptable) 320 N RIVER ROAD VENICE, FL 34293 City Zip Code 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 little it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D۷ TITLE PRESIDENT ☐ Delete TITLE **Change** Addition NAIDEL, JEFFREY L NAME STREET ADDRESS 320 N RIVER RD STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP D TITLE Delete TITLE ☐ Change ☐ Addition NAIDEL ROBERT W NAME NAME 914 MACEWN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP OSPREY, FL 34229 CITY-ST-ZIP DST TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAIDEL, PATRICIA A NAME 914 MACEWN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSPREY, FL 34229 CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Defete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 10 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: