

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133618

FILED  
Apr 29, 2006  
Secretary of State

Entity Name: CHINA LOTUS CONSULTING, INC.

## Current Principal Place of Business:

100 SE SECOND STREET  
SUITE 2610  
MIAMI, FL 33131 US

## New Principal Place of Business:

P.O. BOX 691706  
ORLANDO, FL 328691706 US

## Current Mailing Address:

100 SE SECOND STREET  
SUITE 2610  
MIAMI, FL 33131 US

## New Mailing Address:

P.O. BOX 691706  
ORLANDO, FL 328691706 US

FEI Number: 20-3549813      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC  
100 SE SECOND STREET  
SUITE 2610  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ECKENROTH, MELANIE  
Address: 100 SE SECOND STREET, SUITE 2610  
City-St-Zip: MIAMI, FL 33131 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: ECKENROTH, MELANIE  
Address: P.O. BOX 691706  
City-St-Zip: ORLANDO, FL 328691706 US

Title: T ( ) Change (X) Addition  
Name: ECKENROTH, ROBERT  
Address: P.O. BOX 691706  
City-St-Zip: ORLANDO, FL 328691706 US

Title: S ( ) Change (X) Addition  
Name: ECKENROTH, YVONNE  
Address: P.O. BOX 691706  
City-St-Zip: ORLANDO, FL 328691706

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: ROBERT M. ECKENROTH

T

04/29/2006

Electronic Signature of Signing Officer or Director

Date