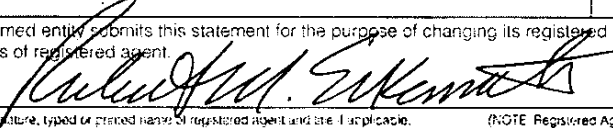


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 24, 2008 8:00 am
Secretary of State

03-24-2008 90225 001 ***150.00
03-24-2008 90225 002 *****8.75

DOCUMENT # P05000133618 1. Entity Name CHINA LOTUS CONSULTING, INC.					
Principal Place of Business P.O. BOX 691706 ORLANDO FL 32869-1706 US			Mailing Address P.O. BOX 691706 ORLANDO FL 32869-1706 US		
2. Principal Place of Business - No P.O. Box # P.O. Box 691706		3. Mailing Address P.O. Box 691706			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Orlando, FL		City & State Orlando, FL		4. FEI Number 20-3549813	
Zip 32869		Country USA		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ECKENROTH, ROBERT 1039 E HIGHLAND DRIVE LAKELAND FL 33813		7. Name and Address of New Registered Agent Name Eckenroth, Robert Street Address (P.O. Box Number is Not Acceptable) 1039 E Highland Drive City Lakeland FL Zip Code 33813			
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  3/8/08 Signature, typed or printed name of registered agent and date. (NOTE: Registered Agent signature required when reinstating.)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D ECKENROTH, MELANIE P.O. BOX 691706 ORLANDO FL 32869-1706 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ECKENROTH, ROBERT P.O. BOX 691706 ORLANDO FL 32869-1706 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ECKENROTH, YVONNE P.O. BOX 691706 ORLANDO FL 32869-1706 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/08/08 (561)866-6478

Date

Display From #