

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050882

FILED  
Feb 01, 2008  
Secretary of State

Entity Name: LOTUS SPORT AND SPA, INC.

**Current Principal Place of Business:**

125 14TH STREET  
BELLEAIR BEACH, FL 33786 US

**New Principal Place of Business:**

**Current Mailing Address:**

717 EAST OAK STREET  
KISSIMMEE, FL 34744 US

**New Mailing Address:**

FEI Number: 20-8927186      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERRON, KATHERINE  
125 14TH STREET  
BELLEAIR BEACH, FL 33786 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: PSD ( ) Delete  
Name: HERRON, KATHERINE  
Address: 125 14TH STREET  
City-St-Zip: BELLEAIR BEACH, FL 33786 US

Title: VP ( ) Delete  
Name: HERRON, JAMES  
Address: 125 14TH STREET  
City-St-Zip: BELLEAIR BEACH, FL 33786 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

I hereby certify that the information supplied with this filing does not qualify 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: KATHERINE HERRON

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02/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date