2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 10, 2007 08:00 AM DOCUMENT # P98000054972 1. Entity Name **Secretary of State** LOTUS USA, INC. Mailing Address Principal Place of Business P.O. BOX 3527 7259 N TAMIAMI TRAIL SARASOTA, FL 34230 SARASOTA, FL 34243 07042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0912568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required The state of the s 6. Name and Address of Current Registered Agent a magala a shekhara wana mana a shekara a DO NOT WRITE THOMAS, CESAR 7259 N TÁMIAMI TRAIL SARASOTA, FL 34243 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. -80031-024 150.00 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE THOMAS, CESAR NAME STREET ADDRESS P.O. BOX 3527 CITY-ST-ZIP SARASOTA, FL 34230 TITLE NAME STREET ADDRESS CITY-ST-ZIP A CONTRACTOR OF THE PROPERTY OF THE PARTY OF THE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78P

12. I hereby certify that the information supplied with this filling 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- ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/4/07 (941)724-2222