


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 23, 2007 08:00 AM
Secretary of State

DOCUMENT # S49967 1. Entity Name TPS WU, INCORPORATED	
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Principal Place of Business 12730 NEW BRITTANY #434 FORT MYERS, FL 33907 US	Mailing Address 12730 NEW BRITTANY #434 FORT MYERS, FL 33907 US
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03142007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0305361	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WHITNEY, JAMES W
3045 ESTERO BLVD.
SUITE 434
FT. MYERS BCH, FL 33931

DO NOT WRITE 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SHUI KWAI LAW, TERESA
STREET ADDRESS	2471 AVONGATE DRIVE
CITY-ST-ZIP	MISSISSAUGA, ONT CAN.
TITLE	VD
NAME	NGAN PENG WU, SALLY
STREET ADDRESS	2471 AVONGATE DRIVE
CITY-ST-ZIP	MISSISSAUGA, ONT CAN.
TITLE	STD
NAME	LAI TAK WU, PETER
STREET ADDRESS	2471 AVONGATE DRIVE
CITY-ST-ZIP	MISSISSAUGA, ONT CAN.
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Peter Wu
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 27, 2007 905-275-9799
Date Daytime Phone #