

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001998

FILED
Apr 25, 2007
Secretary of State

Entity Name: TAMPA CHINESE SCHOOL INC.

Current Principal Place of Business:

312 E 127TH AVE.
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

23508 OAKSIDE BLVD
LUTZ, FL 33559 US

New Mailing Address:

FEI Number: 59-3476242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HU, CHENG-SHIH
23508 OAKSIDE BLVD
TAMPA, FL 33559 US

Name and Address of New Registered Agent:

HU, CHENG-SHIH
23508 OAKSIDE BLVD
LUTZ, FL 33559 US

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:

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, SAN FU
Address: 586 CYPRESS LANE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: JERRY, HSU
Address: 17037 WINNERS CIRCLE
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: TUNG-HUNG, CHENG
Address: 18301 BIG POND WAY
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: CHOY, CHAN
Address: 4809 B EHRlich ROAD
City-St-Zip: TAMPA, FL 33624

Title: O () Delete
Name: WOODALL JR, POLLARD
Address: 929 HAYMARKET DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: GUU, PHILLIP
Address: 1507 DEERBOURNE DR.
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WANG, RUEY-BIN
Address: 875 SUMMERFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: LAI, MING-KUN
Address: 1952 MONTANA AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: D (X) Change () Addition
Name: CHENG, TUNG-HUNG
Address: 18301 BIG POND WAY
City-St-Zip: TAMPA, FL 33647

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

Title: D (X) Change () Addition
Name: WOODALL JR, POLLARD
Address: 929 HAYMARKET DRIVE
City-St-Zip: LAKELAND, FL 33809

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHENG-SHIH HU

O

04/25/2007

Electronic Signature of Signing Officer or Director

Date