

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036961

Entity Name: TP WORLDWIDE, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

2730 SW 3RD AVENUE
305
MIAMI, FL 33129

Current Mailing Address:

601 BRICKELL KEY DRIVE, SUITE 702
MIAMI, FL 33131

New Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 702
MIAMI, FL 33131

New Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 702
MIAMI, FL 33131

FEI Number: 20-4483617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIDTTUN, STEVEN A
2730 SW 3RD AVENUE
305
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MIDTTUN, STEVEN A
601 BRICKELL KEY DRIVE
SUITE 702
MIAMI, FL 33131 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: STEVEN MIDTTUN

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEP () Delete
Name: MIDTTUN, STEVEN
Address: 2730 SW 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MIDTTUN, STEVEN
Address: 601 BRICKELL KEY DRIVE SUITE 702
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN MIDTTUN

CEO

04/19/2007

Electronic Signature of Signing Officer or Director

Date