2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097266

Entity Name: WP MEDICAL TECHNOLOGIES, INC.

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1512 NW 157TH AVENUE 19322 SW 17TH CT PEMBROKE PINES, FL 33028 19322 SW 17TH CT MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

1512 NW 157TH AVENUE P.O. BOX 824256

PEMBROKE PINES, FL 33028 SOUTH FLORIDA, FL 33082 US

FEI Number: 65-0933791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZHANG, YUEE

1512 NW 157TH AVENUE

PEMBROKE PINES, FL 33028 US

ZHANG, YUEE

19322 SW 17TH CT

MIRAMAR, FL 33029 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: YUEE ZHANG 01/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 ZHANG, YUEE
 Name:
 ZHANG, YUEE

 Address:
 1512 NW 157TH AVENUE
 Address:
 19322 SW 17TH CT

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:
 MIRAMAR, FL 33029

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: YUEE ZHANG PRES 01/17/2008