

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54295

Entity Name: CTSU HOLDING, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

6323 JANES LANE
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6323 JANES LANE
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0271121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAVOY, BRIAN
HARTER, SECREST & EMERY LLP
5551 RIDGEWOOD DR STE 405
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SU, CHEN TUNG,
Address: 6822 COMPTON LANE N
City-St-Zip: NAPLES, FL 34104

Title: VD () Delete
Name: CHEN, SU
Address: 1150 OAKES BLVD
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SU, CHEN TUNG,
Address: 2200 SNOOK DRIVE
City-St-Zip: NAPLES, FL 34102

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

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: CHEN K. SU

D

01/10/2007

Electronic Signature of Signing Officer or Director

Date