2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715056

FILED Apr 26, 2006 Secretary of State

Entity Name: MUSEUM OF SCIENCE AND INDUSTRY, INC.

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

4801 E. FOWLER AVE. TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

4801 E. FOWLER AVE. TAMPA, FL 33617

FEI Number: 59-2657399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OSTRENKO, WIT 15323 WINDING CREEK DR TAMPA, FL

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete KRUSEN, W. ANDREW Name: 7125 S. OREGON AVE Address:

City-St-Zip: TAMPA, FL 33606

Title: TD () Delete LANG, ROBERT Name: Address: 814 GASCON PL

City-St-Zip: TEMPLE TERRACE, FL 33617

Title: () Delete SHCIFF, ALFRED N Name:

4802 CLUBREATH ISLES RD Address:

City-St-Zip: TAMPA, FL

() Delete Title: SD AZORIN, MARUCHI Name:

32 BAHAMA CIRCLE Address: City-St-Zip: TAMPA, FL 33606

Title: () Delete OSTRENKO, WIT, Name:

15323 WINDING CREEK DR Address:

City-St-Zip: TAMPA, FL

(X) Change () Addition SHERAW, HARRY Name:

Address: 13008 GRAND TRAVERSE DR City-St-Zip: DADE CITY, FL 33525

Title: (X) Change () Addition

Name: LANG, ROBERT Address:

602 VANDERBAKER RD City-St-Zip: TEMPLE TERRACE, FL 33617

Title: (X) Change () Addition

BRITTON, CHARLES Name: 3409 PALMIRA AVE Address: City-St-Zip: TAMPA, FL 33629

(X) Change () Addition Title: SD

Name: HANEY, REID

Address: 3014 HARBOR VIEW AVE City-St-Zip: TAMPA, FL 33611

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

SIGNATURE: KATHLEEN PROSSICK **VP** 04/26/2006