

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048669

FILED
Jun 06, 2007
Secretary of State

Entity Name: SCIENCE AND INDUSTRY INTERNATIONAL, INC.

Current Principal Place of Business:

PO BOX 540069
MERRITT ISLAND, FL 32954 US

New Principal Place of Business:

2306 SOUTH HOPKINS AVE
SUITE 40
TITUSVILLE, FL 32780 US

Current Mailing Address:

PO BOX 540069
MERRITT ISLAND, FL 32954 US

New Mailing Address:

2306 SOUTH HOPKINS AVE
SUITE 40
TITUSVILLE, FL 32780 US

FEI Number: 65-1009139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KO, TOA C
8116 HIBISCUS CIRCLE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

KO, TOA C
2306 SOUTH HOPKINS AVE
SUITE 40
TITUSVILLE, FL 32780 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:

06/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KO, TOA C
Address: PO BOX 540069
City-St-Zip: MERRITT ISLAND, FL 32954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KO, TOA C
Address: 2306 SOUTH HOPKINS AVE
City-St-Zip: TITUSVILLE, FL 32780 US

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: TOA CHUN KO

P

06/06/2007

Electronic Signature of Signing Officer or Director

Date