

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 27, 2006 8:00 am**  
**Secretary of State**

07-27-2006 90016 021 \*\*\*150.00

<b>DOCUMENT # P01000085445</b>		
1. Entity Name ASTROTECH FLORIDA HOLDINGS, INC.		

Principal Place of Business 1515 CHAFFEE DR TITUSVILLE, FL 32780	Mailing Address 1515 CHAFFEE DR TITUSVILLE, FL 32780
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2. Principal Place of Business		3. Mailing Address 12130 Hwy 3, Bldg 1	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Attn: Amy Lilly	
City & State		City & State Webster, Texas	
Zip	Country	Zip	Country
77598	USA	77598	USA

40100000



06232006 Chg-P CR2E034 (11/05)

4. FEI Number 59-3754903	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent JONES, HARRY A 11 A MAX BREWER PARKWAY TITUSVILLE, FL 32796	
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7. Name and Address of New Registered Agent Name: CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road City: Plantation FL Zip Code: 33324	
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8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE: CT Corporation	DATE: 7/10/06

<b>FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES KEARNEY, MICHAEL E 12130 GALVESTON ROAD (HWY 3) WEBSTER, TX 77598 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM SATROM, JOHN B 1515 CHAFFEE DRIVE TITUSVILLE, FL 32780 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HARRINGTON, BRIAN K 12130 GALVESTON ROAD (HWY 3) WEBSTER, TX 77598 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CONT MORGAN, NICHOLAS G 12130 GALVESTON ROAD (HWY 3) WEBSTER, TX 77598 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROYSTON, JAMES D 1515 CHAFFEE DRIVE TITUSVILLE, FL 32780 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
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SIGNATURE: Nicholas Morgan	DATE: 7/10/06	DAYTIME PHONE: 713-558-5229
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