

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041523

Entity Name: THAT SCIENCE STORE, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

4074 COSTA MESA LANE
ROCKLEDGE, FL 32955

New Principal Place of Business:

2221 TOWN CENTER AVENUE
SUITE 121
VIERA, FL 32940

Current Mailing Address:

4074 COSTA MESA LANE
ROCKLEDGE, FL 32955

New Mailing Address:

2221 TOWN CENTER AVENUE
SUITE 121
VIERA, FL 32940

FEI Number: 20-2536783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSEK, GREGORY N
4074 COSTA MESA LANE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

LISBETH, TERESE C
2221 TOWN CENTER AVENUE
SUITE 121
VIERA, FL 32940 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: TERESE C LISBETH

05/11/2007

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: D () Delete
Name: LISBETH, TERESE
Address: 4074 COSTA MESA LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D (X) Delete
Name: BOSEK, GREGORY N
Address: 4074 COSTA MESA LANE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LISBETH, TERESE
Address: 2221 TOWN CENTER AVE SUITE 121
City-St-Zip: VIERA, FL 32940

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

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: TERESE C LISBETH

MGR

05/11/2007

Electronic Signature of Signing Officer or Director

Date