

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 14, 2006
Secretary of State**

DOCUMENT# P99000074019

Entity Name: JANNUS BISHOP GROUP, INC.

Current Principal Place of Business:

14001-63RD WAY N
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14001-63RD WAY N
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3599271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCIANO, STEVE
14001-63RD WAY N
CLEARWATER, FL 33760 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMICO, ANTHONY N
Address: 1400-63RD WAY N
City-St-Zip: CLEARWATER, FL 33760

Title: VP (X) Delete
Name: BODZIAK, JOHN CLAUDE
Address: 220 1ST AVE N
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMICO, ANTHONY N JR
Address: 1400-63RD WAY N
City-St-Zip: CLEARWATER, FL 33760

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: ANTHONY N AMICO JR

P

09/14/2006

Electronic Signature of Signing Officer or Director

_____ Date