

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 351512

Entity Name: JANUS RESEARCH, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1300 N. WESTSHORE BLVD.
SUITE 100
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

1300 N. WESTSHORE BLVD.
SUITE 100
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-1913512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDIN, KENNETH W.
1300 N. WESTSHORE BLVD.
SUITE 100
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: DEARTIAGA, PAULA ANDERSON
Address: 18018 MALAKAI ISLE DR.
City-St-Zip: TAMPA, FL 33647

Title: PD () Delete
Name: HARDIN, KENNETH W.,
Address: 4531 ROSEMERIE
City-St-Zip: TAMPA, FL 33609

Title: S () Delete
Name: HOFFMAN, KATHLEEN
Address: 1033 OAK ST NE
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAULA ANDERSON DEARTIAGA

VPT

04/25/2006

Electronic Signature of Signing Officer or Director

Date