2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51835

Entity Name: JANUS ASSOCIATES, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

9 WEST BROAD STREET 9TH FLOOR STAMFORD, CT 06902 US

Current Mailing Address: New Mailing Address:

9 WEST BROAD STREET 9TH FLOOR STAMFORD, CT 06902 US

FEI Number: 59-2926886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BYRNE, JOHN B
9525 BLIND PASS ROAD, #206
ST. PETE BEACH, FL 33706 US
LUGO, SARA
2022 ATAPHA NENE
TALLAHASSEE, FL 32301 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: SARA LUGO 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPDT () Delete Title: () Change () Addition

 Name:
 FISHER, PATRICIA
 Name:

 Address:
 37 STAMFORD AVE.
 Address:

 City-St-Zip:
 STAMFORD, CT 06902
 City-St-Zip:

Title: DS () Delete Title: D (X) Change () Addition

 Name:
 BYRNE, JOHN
 Name:
 CORBETT, MICHAEL

 Address:
 9525 BLIND PASS ROAD, #206
 Address:
 18 MOLLY'S WAY

 City-St-Zip:
 ST. PETE BEACH, FL 33706
 City-St-Zip:
 POUGHKEEPSIE, NY 12601

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CORBETT, MICHAEL
 Name:
 KOCH, BRUCE

 Address:
 18 MOLLY'S WAY
 Address:
 355 CLUB ROAD

 City-St-Zip:
 POUGHKEEPSIE, NY 12601
 City-St-Zip:
 STAMFORD, CT 06905

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: PATRICIA FISHER P 04/27/2007