

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 19, 2006
Secretary of State**

DOCUMENT# P00000079969

Entity Name: SAMJEN OF TAMPA, INC.

Current Principal Place of Business:

10323 CROSS CREEK BLVD
SUITE B
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

10323 CROSS CREEK BLVD
SUITE B
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3667604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, BERNEL J
10323 CROSS CREEK BLVD
B
TAMPA, FL 33647 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: PVST () Delete
Name: HAMILTON-HARRIS, BERNEL J
Address: 10323 CROSS CREEK BLVD SUITE B
City-St-Zip: TAMPA, FL 33647

Title: DC () Delete
Name: HAMILTON-HARRIS, BERNEL J
Address: 10323 CROSS CREEK BLVD SUITE B
City-St-Zip: TAMPA, FL 33647

Title: SC () Delete
Name: SEMELFORT, FRITZ
Address: 10323 CROSS CREEK BLVD. SUITE B
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SC (X) Change () Addition
Name: BLYDEN, KENNARD M
Address: 10323 CROSS CREEK BLVD. SUITE B
City-St-Zip: TAMPA, FL 33647 US

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: BERNEL J. HAMILTON-HARRIS

MRS.

08/19/2006

Electronic Signature of Signing Officer or Director

Date