

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161731

Entity Name: SAMURAI DIGITAL CORP.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2518 NORTH CAMPBELL AVENUE #1
CHICAGO, IL 60647

New Principal Place of Business:

2518 NORTH CAMPBELL AVENUE
1
CHICAGO, IL 60647

Current Mailing Address:

2518 NORTH CAMPBELL AVENUE #1
CHICAGO, IL 60647

New Mailing Address:

2518 NORTH CAMPBELL AVENUE
1
CHICAGO, IL 60647

FEI Number: 27-0112881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MONICA, SOLSONA
2909 MIDDLE RIVER DR #205
FORT LAUDERDALE, FL 33306 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: MONICA SOLSONA

05/01/2006

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: PD () Delete
Name: RUIZ, DARIO
Address: 2518 NORTH CAMPBELL AVENUE #1
City-St-Zip: CHICAGO, IL 60647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUIZ, DARIO
Address: 2545 W IOWA ST #1W
City-St-Zip: CHICAGO, IL 60622

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: DARIO RUIZ

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date