

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 27, 2006  
Secretary of State**

DOCUMENT# P05000057731

Entity Name: BOUGANVILLA INVESTMENTS, INC.

**Current Principal Place of Business:**

407 LINCOLN ROAD  
SUITE 6C  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

407 LINCOLN ROAD  
SUITE 6C  
MIAMI BEACH, FL 33139

**New Mailing Address:**

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

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

DAOUD, KELLY  
407 LINCOLN ROAD  
SUITE 6C  
MIAMI BEACH, FL 33139 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:                      DAOUD, KELLY  
Address:                      407 LINCOLN ROAD, SUITE 6C  
City-St-Zip:                      MIAMI BEACH, FL 33139 US

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title:                      S/T                      ( ) Change (X) Addition  
Name:                      DAOUD, ARNOLD A  
Address:                      1750 MICHIGAN AVE.  
City-St-Zip:                      MIAMI BEACH, FL 33139 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: KELLY DAOUD

D

08/27/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date