2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2008
Secretary of State

DOCUMENT# P05000057731

Entity Name: BOUGANVILLA INVESTMENTS, INC.

Current Principal Place of Business:

1750 MICHIGAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD
6C
MIAMI BEACH, FL 33139

Current Mailing Address:

1750 MICHIGAN AVE
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD
6C
MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

DAOUD, KELLY
1750 MICHIGAN AVE.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ENGLEMAN, JERROLD
407 LINCOLN ROAD.
6C
MIAMI BEACH, FL 33139 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: JERROLD ENGELMAN 01/04/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DAOUD, KELLY
Address: 1750 MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S/T ( ) Delete
Name: DAOUD, ARNOLD A
Address: 1750 MICHIGAN AVE.
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: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D ( ) Change (X) Addition
Name: DAOUD, ALEXANDER
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 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 P 01/04/2008
Electronic Signature of Signing Officer or Director Date