2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2007
Secretary of State

DOCUMENT# P92000012108

Entity Name: BISOUS, INC.

Current Principal Place of Business:

CHEVROLET CTR, INC
101 CYRPESS GARDENS BLVD
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 433
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3158398 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PORTLOCK, SAMUEL W III
101 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33880 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DST ( ) Delete
Name: HENRY, ANN P
Address: 3028 WASHINGTON RD.
City-St-Zip: WEST PALM BEACH, FL

Title: DP ( ) Delete
Name: PORTLOCK, SAMUEL W
Address: 9 BROGDEN COURT SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: D ( ) Delete
Name: PORTLOCK, FRANK D
Address: 850 WEST LAKE OTS DR.
City-St-Zip: WINTER HAVEN, FL 33880

Title: D ( ) Delete
Name: MCADAMS, CLARE P
Address: 600 ISLAND WAY
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SAM PORTLOCK DP 02/22/2007

Electronic Signature of Signing Officer or Director Date