

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036540

Entity Name: BOUSA INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

2100 PONCE DELEON
SUITE 600
MIAMI, FL 33134 US

New Principal Place of Business:

New Mailing Address:

1418 BAY RD
MIAMI BEACH, FL 331393703 US

Current Mailing Address:

1220 FAIRVIEW RD. NE
ATLANTA, GA 30306 US

FEI Number: 65-0745296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, BEATRIZ
2100 PONCE DELEON
SUITE 600
MIAMI, FL 33134 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: PD () Delete
Name: MISIRLI, OKAN
Address: 1200 WEST AVE, APT 517
City-St-Zip: MIAMI BEACH, FL 331394313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MISIRLI, OKAN
Address: 1418 BAY RD
City-St-Zip: MIAMI BEACH, FL 331393703

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: OKAN MISIRLI

PD

01/18/2006

Electronic Signature of Signing Officer or Director

Date