

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155170

Entity Name: PACKAGING DEPOT, INC

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

1555 SOUTH OCEAN LANE
275
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

7865 NW 46ST
MIAMI, FL 33166

Current Mailing Address:

1555 SOUTH OCEAN LANE
275
FORT LAUDERDALE, FL 33316

New Mailing Address:

7865 NW 46ST
MIAMI, FL 33166

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

Name and Address of Current Registered Agent:

BERDELAO, RONALDO
805 SW 158TH TERRACE
FORT LAUDERDALE, FL 33326 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: D,P () Delete
Name: ORIOL, ALBERTO T
Address: 1555 SOUTH OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D,S () Delete
Name: ORIOL, JOAQUIN
Address: 1555 SOUTH OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: ORIOL, ALBERTO C
Address: 1555 SOUTH OCEAN LANE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D,S (X) Change () Addition
Name: ORIOL, JOAQUIN
Address: 19132 N HIBISCUS ST
City-St-Zip: WESTON, FL 33332

Title: D (X) Change () Addition
Name: ORIOL, ALBERTO C
Address: 2800 WILLIAMS ISLAND BLVD APARTMENT 2802
City-St-Zip: AVENTURA, FL 33160

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: JOAQUIN ORIOL

D,S

03/20/2006

Electronic Signature of Signing Officer or Director

Date