

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000248

Entity Name: P & O PACKAGING, LTD.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

6201 S.W. 145TH STREET
MAIMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

6201 S.W. 145TH STREET
MAIMI, FL 33158

New Mailing Address:

FEI Number: 65-0808923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J ESQ.
ADORNO & ZEDER, P.A.
2601 SOUTH BAYSHORE DR., #1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

OLLE, DENNIS J ESQ.
ADORNO & YOSS, LLP
2525 PONCE DE LEON BLVD., SUITE 400
MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

01/12/2006

Date

GENERAL PARTNER INFORMATION:

Document #: P98000001783
Name: P & O PARTNERS, INC.
Address: 6201 S.W. 145TH STREET
City-St-Zip: MAIMI, FL 33158

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CRAIG BRUMFIELD

PRES

01/12/2006

Electronic Signature of Signing General Partner

Date