

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048055

Entity Name: P&O INVESTMENTS, INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

715 N BEL AIR DRIVE
PLANTATION, FL 33317

New Principal Place of Business:

510 SHOTGUN ROAD
SUITE 150
SUNRISE, FL 33326

Current Mailing Address:

715 N BEL AIR DRIVE
PLANTATION, FL 33317

New Mailing Address:

510 SHOTGUN ROAD
SUITE 150
SUNRISE, FL 33326

FEI Number: 27-0011250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUSHOFF & POSADA, INC.
6299 W SUNRISE BLVD
SUITE 211A
PLANTATION, FL 33313 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRES, OSCAR
Address: 715 N BEL AIR DRIVE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: MOJICA, PEDRO
Address: 715 N BEL AIR DRIVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, OSCAR
Address: 510 SHOTGUN ROAD SUITE 150
City-St-Zip: SUNRISE, FL 33326

Title: D (X) Change () Addition
Name: MOJICA, PEDRO
Address: 510 SHOTGUN ROAD SUITE 150
City-St-Zip: SUNRISE, FL 33326

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: OSCAR TORRES

D

09/06/2006

Electronic Signature of Signing Officer or Director

Date