2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #291629

1. Entity Name

SHAMROCK JEWELERS INC



FILED Apr 13, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

% BARRIE GODOWN 1061 E. INDIANTOWN RD., #104 SUPITER, FL 33477

% BARRIE GODOWN 1061 E. INDIANTOWN RD., #104 JUPITER, FL 33477



03152007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1104849 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SIMPSON, ANTHONY T % S. BARRIE GODOWN, CPA 1061 E. INDIANTOWN ROAD, #104 JUPITER, FL 33477

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE_					
Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remistating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution.			Icing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT SIMPSON, ANTHONY T 530 OYSTER RD N PALM BEACH, FL 33408				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SIMPSON, DEBRA S 530 OYSTER RD N PALM BEACH, FL 33408				000000705079 04/23/07-80036-019 150.q
TITLE NAME STREET ADDRESS CITY-S1-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SPACE
TITLE NAME STREET ADORESS CITY-SI-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				•	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attact prient with an address, with all other like empowered.					

with all other like empowered.