2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with alhother fike empowered.

SIGNATURE

Secretary of State DOCUMENT #F16461 01-07-2008 90042 027 ***158.75 1. Entity Name SHAMROCK REALTY, INC. Mailing Address Principal Place of Business 2121 CAMDEN ROAD 2121 CAMDEN ROAD 40000398 **SUITE B** SUITE B ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01022008 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State 59-2056532 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired × 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARTNETT, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 2121 CAMDEN ROAD SUITE B ORLANDO, FL 32803 Zip Code City FL 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. DATE Signature, typeri or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Addition TITLE ☐ Delete TITLE HARTNETT, ROBERT C NAME NAME 2121 CAMDEN ROAD, SUITE B STREET ADDRESS STREET ADDRESS ORLANDO, FL 32803 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition TITLE ST ☐ Delete TITLE Change NOLAN, WILLIAM T NAME NAME STREET ADDRESS 2121 CAMDEN RD. SUITE B STREET ADDRESS CITY ST-7IP CITY-ST-7/P ORLANDO, FL Addition Delete TITLE ☐ Change TITLE HARTNETT, Eliza beth 2121 CAMDEN RD-SWEB NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP Orkando, FL. 32803 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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