2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 08:00 AM
Secretary of State

DOCUMENT # F98000005034

1. Entity Name
SHAMROCK ATM INC.

Principal Place of Business	Mailing Address
200 VESEY STREET NEW YORK, NY 10285-3002	200 VESEY STREET NEW YORK, NY 10285-3002

04062006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-2776920
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

000000507260
04/27/06 80057-004 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HOUSE, DAVID C
STREET ADDRESS	200 VESEY STREET
CITY-ST-ZIP	NEW YORK, NY 10285
TITLE	VTD
NAME	DIVILEK, JAROMIR G
STREET ADDRESS	200 VESEY STREET
CITY-ST-ZIP	NEW YORK, NY 10285
TITLE	V
NAME	WILSON, TIMOTHY F
STREET ADDRESS	200 VESEY STREET
CITY-ST-ZIP	NEW YORK, NY 10285
TITLE	SD
NAME	NORMAN, STEPHEN P
STREET ADDRESS	200 VESEY STREET
CITY-ST-ZIP	NEW YORK, NY 10285
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 attachment with an address, with all other like empowered.

SIGNATURE: Stephen P. Norman 4/7/06 212-640-2918
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #