2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # F99000005555 SHAMROCK DEVELOPMENT OF INDIANA, INC. Principal Place of Business Mailing Address 5775 NIMTZ PARKWAY, SUITE 200 5775 NIMTZ PARKWAY, SUITE 200 SOUTH BEND, IN 46628 SOUTH BEND, IN 46628 المارور والمستدعة والمستدعة No Chg-P CR2E034 (11/05) 01122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1405922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MISCHEL, WILLIAM G NAME 51766 OAKBROOK COURT STREET ADDRESS CITY-ST-ZIP GRANGER, IN 46530 -- 700000388005 TITLE 01/19/06-80063-016 190.00 NAME WAWRZYNIAK, JON A 51621 WATERWATCH COURT STREET ADDRESS SOUTH BEND, IN 46628 CITY-ST-ZIP DS TILTE HANOVER, DAVID P NAME 1341 ROELKE DRIVE STREET ADDRESS **DO NOT WRITE** CITY-ST-7/P SOUTH BEND, IN 46614 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 112/TE

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 directly 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 or changed, or on an attachment with an address, with all ether like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MIRORE PLAIDER

Daytime Phone #

FILED