2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # G46893 03-21-2007 90030 021 ***150.00 SHAMROCK STABLES, INC. Principal Place of Business Mailing Address **60043336** 9478 W MARQUETTE LANE 9478 W MARQUETTE LANE US CRYSTAL RIVER, FL 34428 US CRYSTAL RIVER, FL 34428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2297358 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Gerrits, Edward G. HAYNES, SHIRLEY A. Street Address (P.O. Box Number is Not Acceptable) 9478 W MARQUETTE LANE 34428AL RIVER, FL 34428 9478 W. Marquette Lane 34428 <u>Crystal River</u> 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Edward G. Gerrits-President 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 IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change Addition HAYNES, SHIRLEY A. GERRITS, SEAN M. NAME NAME STREET ADDRESS 9478 W MARQUETTE LANE STREET ADDRESS 6844 N. Citrus Avenue CITY-ST-ZIP CRYSTAL RIVER, FL CITY-ST-ZIP Crystal River, FL 34428 TITLE ☐ Delete TITLE Change Addition CPD NAME GERRITS, EDWARD G. NAME GERRITS, EDWARD G. 9478 W. MARQUETTE LANE STREET ADDRESS STREET ADDRESS 9478 W. Marquette Lane CITY-ST-ZIP CRYSTAL RIVER, FL CITY-ST-ZIP Crystal River, FL 34428 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Delete ☐ Change ☐ Addition 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 changed, or on an attachment withiga address, with all other like empowered.

FILED Mar 21, 2007 8:00 am

3-19-07

(352)795-1906

Edward G. Gerrits/President