2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other-like empowered.

SIGNATURE AND TYPED OR PRINTED HAVE O

SIGNATURE:

Apr 22, 2008 8:00 am Secretary of State **DOCUMENT # G46893** 04-22-2008 90017 004 ***150.00 1. Entity Name SHAMROCK STABLES, INC. Mailing Address Principal Place of Business 9478 W MARQUETTE LANE 9478 W MARQUETTE LANE 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. CR2E034 (12/06) 03142008 Chg-P City & State City & State 4. FEI Number Applied For 59-2297358 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERRITS, EDWARD G Street Address (P.O. Box Number is Not Acceptable) 3478 W. MARQUETTE LANE CRYSTAL RIVER, FL 34428 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Benistered 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE GERRITS, SEAN M NAME NAME 6844 N. CITRUS AVENUE STREET ADDRESS STREET ADDRESS CRYSTAL RIVER, FL 34428 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete ☐ Change ☐ Addition GERRITS, EDWARD G. NAME ' NAME 9478 W. MARQUETTE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE 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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