2008 FOR PROFIT CORPORATION

May 06, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # J22436 05-06-2008 90034 027 ***150.00 1. Entity Name SHAMROCK INVESTMENTS OF FORT PIERCE, INC. 40098248 Principal Place of Business Mailing Address C/O MCALPIN, CAVALCANTI & LEWIS, CPAS C/O MCALPIN, CAVALCANTI & LEWIS, CPAS PO BOX 3688 PO BOX 3688 FORT PIERCE, FL 34948 FORT PIERCE, FL 34948 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable 59-2692662 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLE, ROBERT G Street Address (P.O. Box Number is Not Acceptable) 8618 WHITE EGRET WAY LAKE WORTH, FL 33467 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** TITLE Delete TITLE ☐ Change ☐ Addition COLE, ROBERT G NAME NAME STREET ADDRESS 8618 WHITE EGRET WAY STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition COLE, ROBERT G NAME NAME STREET ADDRESS 8618 WHITE EGRET WAY STREET ADDRESS City-St-7iP LAKE WORTH, FL 33467 CITY - \$1 - 71P HILE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIFY-ST-ZIP ☐ Addition TITLE Delete 10115 ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP DILE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 addless, with all other like emplowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI G OFFICER OR DIRECTOR

561 563 G/Z V

FILED