2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

address, with all other like empowered.

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # K44956 04-18-2005 90281 015 ***150.00 SHAMROCK INVESTMENTS OF LABELLE, INC. Mailing Address Principal Place of Business P O BOX 839 P 0 BOX 839 LABELL, FL 33935 LABELLE, FL 33935 US 2. Principal Place of Business 3. Mailing Address 1410 CR 78 A Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 65-0089622 Not Applicable 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 RUTH A. FAASS FRASS, HANSO RUTH A. FAASS Street Address (P.O. Box Number is Not Acceptable) 1410 CR-78-A P.O. BOX 839 LABELLE, FL 33975 City Zip Code 8. The above named entity sworts 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 regist SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P, TS, D DS Addition Change TITLE ☐ Delete TITLE FAASS, RUTH NAME NAME STREET ADDRESS 4918 SR 78A STREET ADDRESS CITY-ST-ZIP LABELLE, FL CITY-ST-ZiP VP, D TITLE Delete TITLE ☐ Change **★** Addition BARBARA N. WILLARD NAME FAASS, HANS NAME 381 SA 80 W STREET ADDRESS 4918 SR 78A STREET ADDRESS FL 33935 LA BELLE, CITY-ST-ZIP LABELLE, FL CITY-ST-ZIP Delete TITLE TITLE Change ☐ 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 TITLE Delete TITI F ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME . STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 tistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #