2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # L25293

1. Entity Name
SHAMROCK MARKETING CORPORATION

Principal Place of Business	Mailing Address
1166 BEACH RD.	PO BOX 14667
SINGER ISLAND, FL 33404	NORTH PALM BEACH, FL 33408

DO NOT WRITE IN THIS SPACE

| 02082008 | No Chg-P | CR2E034 (11/05) |

4. FEI Number		Applied For
65-0151098		Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MATTHEWS, JAMES
1166 BEACH RD.
SINGER ISLAND, FL 33404

DO NOT WRITE IN THIS SPACE

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)

FILE NOW!!! FEE IS $150.00 **After May 1, 2008 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PSTD
NAME	MATTHEWS, JAMES
STREET ADDRESS	1166 BEACH RD.
CITY-ST-ZIP	SINGER ISLAND, FL 33404

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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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 with an address, with all other like empowered.

SIGNATURE: X _____   2/5/08   561-312-3361
    SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #