

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105271

FILED  
May 04, 2006  
Secretary of State

Entity Name: SHAMROCK MORTGAGE & INVESTMENTS, INC.

**Current Principal Place of Business:**

13971 US HWY #1  
JUNO BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

13971 US HWY #1  
JUNO BEACH, FL 33408

**New Mailing Address:**

FEI Number: 65-1055115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCARTHY, JOHN  
108 W. SANDPIPER CIR  
JUPITER, FL 33408 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MCCARTHY, JOHN  
Address: 214 2ND TERR  
City-St-Zip: WEST PALM BEACH, FL 33418

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MCCARTHY, JOHN  
Address: 108 W. SANDPIPER CIRCLE  
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MCCARTHY

P

05/04/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date