2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 07, 2008 08:00 A Secretary of State

ANNUAL REPURI	Wiar u/, 2000 uo:
DOCUMENT # P00000105271 . Entity Name SHAMROCK MORTGAGE & INVESTMENTS, INC.	Secretary of St.
Principal Place of Business Mailing Address 13971 US HWY #1 JUNO BEACH, FL 33408 Mailing Address 13971 US HWY #1 JUNO BEACH, FL 33408	
DO NOT WRITE IN THIS SPA	O3032008 No Chg-P CR2E034 (11/05) 4. FEI Number
MCCARTHY, JOHN 108 W. SANDPIPER CIR JUPITER, FL 33408	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 goed or printed name of registered agent agent agent agent when reinstating) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.	-
10. OFFICERS AND DIRECTORS TITLE NAME MCCARTHY, JOHN STREET ADDRESS CITY-SI-ZIP JUPITER, FL 33477 TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP	U00000850962 03/25/08-80019-012 150.00
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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 secence or trusted 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: SIGNATURE SIGNATURE SIGNATURE Daysime Phone Plant Da	