

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022325

FILED
Apr 27, 2007
Secretary of State

Entity Name: SHAMROCK PURCHASING & SHIPPING INC.

Current Principal Place of Business:

8125 NW 74TH AVE #7
MEDLEY, FL 33166 US

New Principal Place of Business:

7217 NW 79TH STREET
MEDLEY, FL 33166 US

Current Mailing Address:

8125 NW 74TH AVE #7
MEDLEY, FL 33166 US

New Mailing Address:

7217 NW 79TH STREET
MEDLEY, FL 33166 US

FEI Number: 65-0355437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, LINET
8125 NW 74TH AVE #7
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

FRENCH, LINET
7217 NW 79TH STREET
MEDLEY, FL 33166 US

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: L FRENCH

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRENCH, HUBERT
Address: 8125 NW 74TH AVE #7
City-St-Zip: MEDLEY, FL 33166 US

Title: VP () Delete
Name: FRENCH, LINET
Address: 8125 NW 74TH AVE #7
City-St-Zip: MEDLEY, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRENCH, HUBERT
Address: 7217 NW 79TH STREET
City-St-Zip: MEDLEY, FL 33166 US

Title: VP (X) Change () Addition
Name: FRENCH, LINET
Address: 7217 NW 79TH STREET
City-St-Zip: MEDLEY, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify 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: L FRENCH

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date