


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 23, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # P01000080284**

1. **Entity Name**  
 B **SHAMROCK, INC**



**Principal Place of Business**      **Mailing Address**

1. **1231 W. MANGO ST**      **1231 W. MANGO ST**  
 L **LANTANA, FL 33462**      **LANTANA, FL 33462**



01112006    No Chg-P    CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number **65-1081109**      Applied For Not Applicable

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

**6. Name and Address of Current Registered Agent**

C **LESLIE J**  
 1 **1231 W. MANGO ST**  
 L **LANTANA, FL 33462**

**DO NOT WRITE IN THIS SPACE**

6. 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.

S **SIGNATURE**      Signature, typed or printed name of registered agent and title if applicable      (NOTE: Registered Agent signature required when reinstating)      DATE

**FILE NOW!!! FEE IS \$150.00**  
**or May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**U00000396547**  
**01/30/06-80014-005 150.00**

11 OFFICERS AND DIRECTORS	
12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100	<p><b>D</b>  <b>DERY, LESLIE J</b>  <b>1231 W. MANGO ST</b>  <b>LANTANA, FL 33462</b></p> <p><b>VP</b>  <b>DERY, TIMOTHY B</b>  <b>1231 W. MANGO ST</b>  <b>LANTANA, FL 33462</b></p>

**DO NOT WRITE IN THIS SPACE**

1. 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 as changed, or on an attachment with an address, with all other like empowered.

8 **SIGNATURE:** 