## **2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

## Jul 21, 2006 8:00 am Secretary of State DOCUMENT # P03000118045 1. Entity Name 07-21-2006 90023 008 \*\*\*150.00 SHAMROCK INDUSTRIES INC. Principal Place of Business Mailing Address 797 PINEBROOK DR E JACKSONVILLE FL 32220 797 PINEBROOK DR E JACKSONVILLE FL 32220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For 4. FEI Number City & State City & State 59-3352997 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COX, ARLENE M 797 PINEBROOK DR E Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32220 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 tate fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCEO TITLE ☐ Delete TITE ☐ Change Addition COX, KENNETH J NAME NAME 797 PINEBROOK DR E STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32220 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition COX. ARLENE M NAME 797 PINEBROOK DR E STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32220 CITY - ST - ZIP CITY-ST-ZIP D Delete THILE ☐ Change ■ Addition ZIMMERMAN, MICHAEL D NAME NAME 797 PINEBROOK DR E STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32220 CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change Addition TIT1 F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP

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

OFFICER OR DIRECTOR

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

SIGNATURE:

FILED