2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000058055 03-23-2007 90030 001 ***150.00 SHAMROCK REALTY OF FLORIDA, INC. Principal Place of Business Mailing Address 207 DUNCAN RD. 207 DUNCAN RD. PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 02-0716488 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DELMONTE, LORRIE J Street Address (P.O. Box Number is Not Acceptable) 207 DUNCAN RD. PUNTA GORDA, FL 33982 City 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TIRLE ☐ Change Addition Delete **DELMONTE, LORRIE J** STREET ADDRESS 207 DUNCAN RD. STREET ADDRESS CITY-ST-7IP PUNTA GORDA, FL 33982 CITY-ST-71P Delete TITLE Change ☐ Addition TITLE NAME MOHALL, MELINDA C NAME STREET ADDRESS 207 DUNCAN RD. STREET ADDRESS CITY-ST-7IP PUNTA GORDA, FL 33982 CITY-ST-7IP ☐ Change ☐ Addition TIDE ☐ Detete TITE F NAME MOHALL, LEON E NAME STREET ADDRESS 207 DUNCAN RD. STREET ADDRESS CITY-ST-7IP PUNTA GORDA, FL 33982 CITY-ST-7IP ☐ Chance ☐ Addition TITLE ☐ Delete TITLE MOHALL, CHRISTOPHER L NAME NAME STREET ADDRESS 207 DUNCAN RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA, FL 33982 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-78P ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 23, 2007 8:00 am