

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147000

Entity Name: SHAMROCK TITLE SERVICES, INC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1650 S. DIXIE HWY
#200
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

2840 NE 14TH ST
408
POMPANO BEACH, FL 33062 US

New Mailing Address:

1650 S. DIXIE HWY
200
BOCA RATON, FL 33432 US

FEI Number: 20-2065662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIVLON, JAMES T
2840 NE 14TH ST
408
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIVLON, JAMES T
Address: 2840 NE 14TH ST 408
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: KOTHER, SCOTT
Address: 3159 S CARAMBOLA CIR
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP () Change (X) Addition
Name: CREGAR, BRIAN
Address: 4700 PINEMORE LN
City-St-Zip: LAKE WORTH, FL 33463 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES T. KIVLON

P

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date