

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050552

FILED
Apr 22, 2008
Secretary of State

Entity Name: SHARROCK O'BYRNE CORPORATION

Current Principal Place of Business:

150 SW 69TH STREET
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

150 SW 69TH STREET
OCALA, FL 34476

New Mailing Address:

137 MARLIN DRIVE
ORMOND BEACH, FL 32176

FEI Number: 41-2171538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, ELIZABETH
150 SW 69TH STREET
OCALA, FL 34476 US

Name and Address of New Registered Agent:

MORAN, ELIZABETH
137 MARLIN DR
ORMOND BEACH, FL 32176 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: ELIZABETH MORAN

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MORAN, ELIZABETH M
Address: 150 SW 69TH STREET
City-St-Zip: OCALA, FL 34476

Title: VS () Delete
Name: SOBCZAK, JACQUELINE R
Address: 10050 UTE TRAIL
City-St-Zip: COLORADO SPRINGS, CO 80809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MORAN, ELIZABETH M
Address: 137 MARLIN DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: SEC (X) Change () Addition
Name: SOBCZAK, JACQUELINE R
Address: 10050 UTE TRAIL
City-St-Zip: COLORADO SPRINGS, CO 80809

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: ELIZABETH MORAN

PT

04/22/2008

Electronic Signature of Signing Officer or Director

Date