

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153603

FILED
Mar 06, 2008
Secretary of State

Entity Name: SHAMROCK REALTY GROUP INC

Current Principal Place of Business:

9 BAY SPRING PLACE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

9 BAY SPRING PLACE
PALM COAST, FL 32137

New Mailing Address:

P.O. BOX 355031
PALM COAST, FL 321355031

FEI Number: 20-3834659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNDON, BIRAN C
795 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

HAMRICK, ROBERT M
9 BAY SPRING PLACE
PALM COAST, FL 32137 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: ROBERT M. HAMRICK

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAMRICK, ROBERT M
Address: 9 BAY SPRING PLACE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT M. HAMRICK

DP

03/06/2008

Electronic Signature of Signing Officer or Director

Date