2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P93000023296 1. Entity Name SHAMROCK REALTY & DEVELOPMENT INC. Principal Place of Business Mailing Address 860 SE 46 LN 860 SE 46 LN STE B CAPE CORAL FL 33904 STE B CAPE CORAL FL 33904 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 65-0414878 Not Applicable Zip Country 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 CICIRETTI, HELEN J Street Address (P.O. Box Number is Not Acceptable) 2932 SW 2ND LANE CAPE CORAL FL 33991 City Zin 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change Addition NAME HELEN CICIRETTI NAME U00000287073 STREET ADDRESS 860 B SE 46 LN STREET ADDRESS 04/04/05-80054-021 150.00 CITY-ST-ZIP CAPE CORAL FL CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME CICIRETTI, HELEN J. NAME STREET ADORESS 860 B SE 46 LN STREET ADDRESS CAPE CORAL FL CITY-ST-ZIP CHTY-S1-ZIP TITLE S Delete HLE Change ☐ Addition NAM. NAME CICIRETTI, HELEN J. STREET ADDRESS 860 B SE 46 LN STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL CHY-ST-ZIP Delete Change Addition CICIRETTI, HELEN J. NAME 860 B SE 46 LN STREET ADDRESS STREET ADDRESS CAPE CORAL FL GITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TIJLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP IIILE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 I1 if changed, or on an attachment with an address, with all other like empowered.

ELEN OILIRETTO

FILED