2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P9400000317

1. Enlity Name
KILRUSH INVESTMENT CO.



Principal Place of Business

1001 EAST LAS OLAS BLVD.

SUITE 200

FORT LAUDERDALE, FL 33301

... Malling Address

P.O. BOX 030248

SUITE 200

FORT LAUDERDALE, FL 33303

บร

FILED Feb 17, 2006 08:00 AM Secretary of State



01102006

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0466253

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TUTHILL, SARAH M 1001 EAST LAS OLAS BLVD, STE 200 FORT LAUD., FL 33301

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	1		
TITLE NAME STREET AUDINESS CITY-ST-ZIP	DC MCTIGUE, R. EMMETT 1001 E LAS OLAS BLVD, STE 200 FORT LAUDERDALE, FL 33301				
TITLE HAME STREET ADDRESS CITY-ST-ZIP	PS TUTHILL, SARAH M 1001 E LAS OLAS BLVD, STE 200 FT. LAUD., FL 33301				######################################
TITLE HAME STITEET ADDITESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME 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 supplierrental 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.					