

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048879

Entity Name: SHAMROCK TIMBER, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

202 NE 86TH ST.
CROSS CITY, FL 32628

New Principal Place of Business:

Current Mailing Address:

P O BOX 2189
CROSS CITY, FL 32628

New Mailing Address:

FEI Number: 59-3382603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANAERNAM, J DAWAYNE
617 NE 223RD AVE.
CROSS CITY, FL 32628 US

Name and Address of New Registered Agent:

VANAERNAM, JOHN D
617 NE 223RD AVE.
CROSS CITY, FL 32628 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: JOHN D. VANAERNAM

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VANAERNAM, JOHN D
Address: P.O BOX 181 N/A CR351A
City-St-Zip: CROSS CITY, FL

Title: VD () Delete
Name: VANAERNAM, BOBBY K
Address: P.O BOX 1585 N/A CR 351A
City-St-Zip: CROSS CITY, FL

Title: STD () Delete
Name: VAN AERNAM, FRANKLIN G
Address: P.O BOX 741 N/A CR 351A
City-St-Zip: CROSS CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VANAERNAM, JOHN D
Address: 617 NE 223RD AVE.
City-St-Zip: CROSS CITY, FL 32628 US

Title: VD (X) Change () Addition
Name: VANAERNAM, BOBBY K
Address: 179 NE 86TH STREET
City-St-Zip: CROSS CITY, FL 32628 US

Title: STD (X) Change () Addition
Name: VAN AERNAM, FRANKLIN G
Address: 73 NE 86TH STREET
City-St-Zip: CROSS CITY, FL 32628

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: JOHN D. VANAERNAM

PRES

02/16/2006

Electronic Signature of Signing Officer or Director

Date