2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 A **DOCUMENT # P96000062391 Secretary of State** 1. Entity Name SHAMROCK INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 8655 PINES BOULEVARD 8655 PINES BOULEVARD PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 No Chg-P CR2E034 (11/05) 02272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0696496 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SINGER, BERNARD A DO NOT WRITE 3107 STIRLING ROAD #105 IN THIS SPACE FORT LAUDERDALE, FL 33312 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME CARROLL, JAMES S STREET ADDRESS 12575 ORANGE DRIVE, STE 302 **DAVIE, FL 33330** CITY-ST-ZIP VPD TITLE NAME CARROLL, TARA N 12575 ORANGE DRIVE, STE 302 STREET ADDRESS **DAVIE, FL 33330** CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 11 if the proposed or no attachment with or address. changed, or on an attachment with an address, with al **SIGNATURE**

FILED

Daytime Phone #