2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 16, 2007 08:00 AN Secretary of State DOCUMENT # P98000036596 1. Entity Namo SHAMROCK REAL ESTATE CORP. Principal Place of Business Mailing Address 790 BOUGAINVILLEA LANE VERO BEACH FL 32963 2925 CARDINAL DRIVE SUITE F VERO BEACH FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0836229 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOODY, DONALD J Street Address (P.O. Box Number is Not Acceptable) 3099 E COMMERCIAL BLVD. FORT LAUDERDALE FL 33308 Zip 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 it 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete IIILE U00000711563 MCLAUGHLIN, CHRISTINE R NAME NAME 04/26/07-80011-011 150.00 790 BOUGAINVILLEA LN STREET ADDRESS STREET ADDRESS VERO BEACH FL 32963 CITY-SI-ZIP CITY - ST - ZIP TITLE Delete IIIE Change ☐ Addition NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete ШЦ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP ШĘ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP Delete IIILE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Fiorida 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 eath; 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.