2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P98000036596 1. Entity Name 04-28-2008 90340 044 ***158.75 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. 1st MOORE CR2E034 (10/07) stive City & State City & State Applied For 4. FEI Number 65-0836229 Not Applicable Ζıρ Ζip 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 DOODY, DONALD J 3099 E COMMERCIAL BLVD. Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33308 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered affice 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 regulared nigent and title if implicable (NOTE: Registered Agent a grintum required when reinstaurigs DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE Change ☐ Addition NAME MCLAUGHLIN, CHRISTINE R NAME STREET ADDRESS 790 BOUGAINVILLEA LN STREET ADORESS CITY-ST-ZIE VERO BEACH FL 32963 CITY-ST-7IP TITLE ☐ Deiete DILE Change Addition NAME NAME GIREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE De ete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 103 F ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address,

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR