

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001360

Entity Name: THE GEOGHEGAN COMPANY

FILED  
Apr 02, 2006  
Secretary of State

## Current Principal Place of Business:

396 HOWES ROAD  
MORETOWN, VT 05660

## New Principal Place of Business:

## Current Mailing Address:

396 HOWES ROAD  
MORETOWN, VT 05660

## New Mailing Address:

FEI Number: 03-0241630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATSON, BRUCE P  
725 SHORE DRIVE  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

GEOGHEGAN, MICHAEL V  
4180 E. 16TH SQ.  
VERO BEACH, FL 32967 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: MICHAEL V. GEOGHEGAN

04/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: GEOGHEGAN, MICHAEL V  
Address: 396 HOWES ROAD  
City-St-Zip: MORETOWN, VT 05660

Title: S ( ) Delete  
Name: GEOGHAGAN, KRISTIN  
Address: 396 HOWES ROAD  
City-St-Zip: MORETOWN, VT 05660

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: GEOGHEGAN, KRISTIN  
Address: 396 HOWES ROAD  
City-St-Zip: MORETOWN, VT 05660

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: MICHAEL V. GEOGHEGAN

PRES

04/02/2006

Electronic Signature of Signing Officer or Director

Date