2006 NOT-FOR-PROFIT CORPORATION

Mar 22, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N05000006369 03-22-2006 90006 033 ****61.25 MACGEOGHEGAN FAMILY SOCIETY INCORPORATED Principal Place of Business Mailing Address 48 NE 19TH TERRACE 48 NE 19TH TERRACE DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEOGHEGAN, JAMES Street Address (P.O. Box Number is Not Acceptable) 48 NE 19TH TERRACE DEERFIELD BEACH, FL 33441 City 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE ☐ Delete ШŒ Change ☐ Addition GEOGHEGAN, JAMES NAME NAME **48 NE 19TH TERRACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Channe M Addition MCDONALD, CAROLANNE NAME NAME STREET ADDRESS 801 NW 70 WAY STREET ADDRESS MARGATE, FL 33063 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BIRKBECK, JOSEPHINE NAME 330 DERHAM RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP NORWICH, NORFOLK, ENGLAND, CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLETT, BETT NAME NAME 48 NE 19TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE ☐ Delete ☐ Change ☐ Addition NAME GEOGHEGAN CUAN, EDDIE NAME STREET ADDRESS FEAMURE, KILTOON STREET ADDRESS CITY-ST-ZIP ATHLONE, IRELAND, CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE GEOGHEGAN, SIDNEY NAME NAME STREET ADDRESS 34 WESTBOURNE RD. STREET ADDRESS BIRKDALE, SOUTHPORT, ENGLAND, CITY-ST-ZIP

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 617, 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.

IGNATURE AND TYPED OR PRINTED HAME OF SIGNIN

FILED