2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 08:00 AM Secretary of State **DOCUMENT # P97000006476** CAP'T WILLIAM GERAGHTY CHARTERS, INC. Principal Place of Business Mailing Address 2424 HARBOR ROAD 2424 HARBOR ROAD NAPLES, FL 34104 NAPLES, FL 34104 03292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3421024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANK, ANN T DO NOT WRITE 2124 AIRPORT ROAD SOUTH SUITE 102 IN THIS SPACE NAPLES, FL 34112 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000534330 Trust Fund Contribution. Added to Fees /08/06-8000?-021 150.00OFFICERS AND DIRECTORS 10. TITI F D GERAGHTY, WILLIAM NAME STREET AUTURESS 2424 HARBOR ROAD CITY-ST-ZIP NAPLES, FL 34101 TITLE NAME STREET ABORESS CITY-ST-ZIP BILE NAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-77P DILE NAME STREET ADDRESS G17Y-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 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.

SIGNATURE:

FILED