2006 FOR PROFIT CORPORATION

Feb 08, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P97000095549 02-08-2006 90013 023 ***150.00 1. Entity Name MICHAEL E. GERAGHTY, INC. Principal Place of Business Mailing Address 4001 OAK HAMMOCK LANE **4001 OAK HAMMOCK LANE** FT. PIERCE, FL 34981 FT. PIERCE, FL 34981 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0797779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERAGHTY, MICHAEL E DO NOT WRITE 4001 OAK HAMMOCK LANE FT. PIERCE, FL 34981 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GERAGHTY, MICHAEL EDWARD STREET ADDRESS 4001 OAK HAMMOCK LANE CITY-ST-ZIP FT. PIERCE, FL 34981 GERAGHTY, MICHAEL EDWARD STREET ADDRESS 4001 OAK HAMMOCK LANE CITY-ST-ZIP FT. PIERCE, FL 34981 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 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 literatures.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED