2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2007 08:00 AM **DOCUMENT #691683 Secretary of State** 1. Entity Name HARRINGTON AIR CONDITIONING, INC. Principal Place of Business Mailing Address 7840 62 ST NO 7840 62 ST NO PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 DO NOT WRITE IN THIS SPACE 01172007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-2100133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent FOSTER, DAVID W DO NOT WRITE 555 4TH STREET N ST PETERSBURG, FL 33701 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) U00000602159 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/26/07-80078-010 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HARRINGTON, ROBERT NAME STREET ADDRESS 12301 OAK COURT CITY-ST-ZIP SEMINOLE, FL 33772 VP TITLE NAME WOOD, WILLIAM STREET ADDRESS 3661 106TH AVE NO CITY-ST-ZIP CLEARWATER, FL 33762 ST NAME HARRINGTON, SUSAN M STREET ADDRESS 12301 OAK COURT DO NOT WRITE CITY-ST-ZIP SEMINOLE, FL 33772 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supptied 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 employered 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 the employered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP

OF SIGNING OFFICER OR DIRECTOR