2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 30, 2008 8:00 am **Secretary of State** DOCUMENT # 691683 01-30-2008 90040 024 ***150.00 1. Entity Name HARRINGTON AIR CONDITIONING, INC. Principal Place of Business Mailing Address 40014153 7840 62 ST NO 7840 62 ST NO PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 01142008 No Cha-P CR2F034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2100133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE HARRINGTON, ROBERT 11100-65 tem. No. 12301 OAK COURT STREET ADDRESS SEMINOLE; FL-33772-CITY-ST-ZIP Seminote, F1. 33772 TITLE WOOD, WILLIAM STREET ADDRESS 3661 106TH AVE NO CITY-ST-ZIP CLEARWATER, FL 33762 TITLE HARRINGTON, SUSAN M NAME 11100-65th Tem. No-STREET ADDRESS 12301 OAK COURT DO NOT WRITE CITY-ST-7IP SEMINOLE: FL 33772 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report of the corporation or the receiver or trusted en changed, or on an attachment with an address

NAME STREET ADDRESS CITY-ST-ZIP

FILED