

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004450

FILED
Feb 10, 2006
Secretary of State

Entity Name: THE HARRINGTON CORPORATION

Current Principal Place of Business:

P.O. BOX 10335
LYNCHBURG, VA 24506

New Principal Place of Business:

3721 COHEN PLACE
LYNCHBURG, VA 24501

Current Mailing Address:

P.O. BOX 10335
LYNCHBURG, VA 24506

New Mailing Address:

FEI Number: 54-0801200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUGHN, RICHARD E
255 MAGNOLIA AVENUE S.W.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVC () Delete
Name: HARRINGTON, MIKE
Address: 108 OAKWOOD PLACE
City-St-Zip: LYNCHBURG, VA 24503

Title: VSTD () Delete
Name: HARRINGTON, STEVE
Address: 501 CHURCH STREET
City-St-Zip: LYNCHBURG, VA

Title: D () Delete
Name: HARRINGTON, GREG
Address: ROUTE 1, BOX 202
City-St-Zip: LONG ISLAND, VA 24569

Title: D () Delete
Name: HARRINGTON, DOUG
Address: 417 OLD GRAVE MILL ROAD
City-St-Zip: LYNCHBURG, VA

Title: VP (X) Delete
Name: RIORDAN, JOHN E III
Address: 1717 A CLAYTON AVE
City-St-Zip: LYNCHBURG, VA 24503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL B. HARRINGTON

PVC

02/10/2006

Electronic Signature of Signing Officer or Director

Date