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2007 FOR PROFIT CORPORATION ANNUAL REPORT

07-17-2007 90136 013 ***150.00
K46104

DOCUMENT # K46104		
1. Entity Name HARRINGTON HOUSE, INC.		

Principal Place of Business 5626 GULF DRIVE HOLMES BEACH, FL 34217 US	Mailing Address 5626 GULF DRIVE HOLMES BEACH, FL 34217 US
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DO NOT WRITE IN THIS SPACE

07 AUG 15 PM 12:20

ALLAHASSEE, FLORIDA



02052007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0090311	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

DAVIS, FRANK H JR.
5626 GULF DRIVE
HOLMES BEACH, FL 34217

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT DAVIS, FRANK H JR 5626 GULF DRIVE HOLMES BEACH, FL 34217
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS DAVIS, JO ADELE 5626 GULF DRIVE HOLMES BEACH, FL 34217
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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:  7/6/07 941-730-5034

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

7/8/15

**Harrington House
5626 Gulf Drive
Holmes Beach, FL 34217**

August 14, 2007

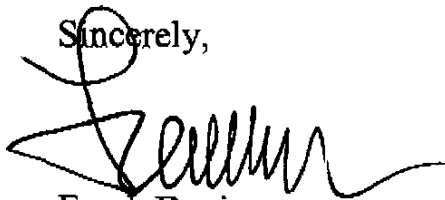
Dear Tina,

Attached is the proof that we mailed in our report and check # 16375 on 3/5/07. Due to some misunderstanding that check was mailed back to us as they said we had already filed.

We've since mailed another check and the report to file on 7/12/07 with check # 16679 for \$150. We feel we have filed on time so do not need to pay the extra \$400.

Please phone and ask for Kate de Villiers at (941) 778-6066 to verify that we do not owe you any more money.

Sincerely,



Frank Davis
Harrington House

Att: Tina Carter

Ref#: K46104.