2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # M99672 HARRINGTON INVESTMENTS, LTD., COMPANY Principal Place of Business Mailing Address % JORGE S. FIGUEREDO % JORGE S. FIGUEREDO **3918 DORAL DRIVE 3918 DORAL DRIVE** TAMPA, FL 33634 TAMPA, FL 33634 CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2917676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FIGUEREDO, JORGE S. DO NOT WRITE 3918 DORAL DRIVE TAMPA, FL 33634 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FIGUEREDO, JORGE S. NAME STREET ADDRESS 3918 DORAL DRIVE U00000315758 -04/19/05-80047-019 150.00 CITY-ST-ZIP TAMPA, FL D FIGUEREDO, LYDA NAME STREET ADDRESS 3918 DORAL DRIVE TAMPA, FL CITY_ST_7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this lifting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report in the and application 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 play like empowered.

OF MIGHING OFFICER OF DIRECTOR

SIGNATURE:

FILED