2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

ANNUAL REPORT (AR) FILED Jul 26, 2007 08:00 AM DOCUMENT # P00000067374 **Secretary of State** 1. Entity Name THE HARRINGTON HILL CORPORATION Principal Place of Business Mailing Address 1309 NORTH UNIVERSITY DRIVE 1309 NORTH UNIVERSITY DRIVE CORAL SPRING FL 33071 CORAL SPRING FL 33071 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-1024328 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERSAUD, SAMUEL A ESQ. Street Address (P.O. Box Number is Not Acceptable) 1320 SOUTH DIXIE HIGHWAY, STE 715 CORAL GABLES FL 33146. City Zip Code 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 explicable. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition IIILI ☐ Defete ME CHURCHILL, JOHN D NAME MAM unann0770597 1309 NORTH UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS 07/26/07-80004-013 550.00 CORAL SPRING FL 33071 CITY-ST-7IP CHY-SI-ZIP Addition Delete THE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-SE-ZIP HILE ☐ Defete 1111 Change Addition NAME STREET ADDRESS STREET ADDRESS CHY ST 7IP CITY ST ZIP 11111 ☐ Delete TITLE ☐ Change ☐ Addition NAM NAME STREET ADDRESS STREET ADORESS CITY-ST ZIP CITY - ST- ZIP ☐ Defete Change HILE ☐ Addition TITLE NAME NAME STREET ADDRESS STRILL I ADDRESS CITY ST ZIP CITY-ST-ZIP mu ☐ Dolete 11111 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - S1 - ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trustge 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 appearing a print all other like empowered.

SIGNING OFFICER OR DIRECTOR