2006 FOR PROFIT CORPORATION

Apr'20, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCÚMENT # ΡΟΟΟΟΟΘ9521 HARRINGTON INDUSTRIES, INC. Principal Place of Business Mailing Address 13800 U S HWY 19 N 13800 U S HWY 19 N CLEARWATER, FL 33764 CLEARWATER, FL 33764 04142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3677959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICHAELS, THOMAS O ESQ. DO NOT WRITE 1370 PINEHURST RD DUNEDIN, FL 34698 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 primed name of registered agent and mis if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000522200 Trust Fund Contribution. Added to Fees 05/03/06-80017-004 150.00 10. OFFICERS AND DIRECTORS DPST time HARRINGTON, GEORGE H NAME 13800 US HWY 19 N STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 TITLE NAME STREET ADDRESS CHTY-ST-IMP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS GITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-AP ME MAME STREET ADDRESS

12. I hereby 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 path; 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 or block 11 or an artistyment with an appears in Block 10 or Block 11 or Block 11 or Block 11 or Block 11 or Block 12 or Block 12 or Block 13 or Block 12 or Block 13 or Blo

MINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED