2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080468

Entity Name: THE ARRINGTON GROUP INC.

813 WEST BRYAN STREET

KISSIMMEE, FL 34741

Address: City-St-Zip: FILED Apr 12, 2007 Secretary of State

| Littly Na | IIIC. THE ARI | RINGTON GROOF, INC. | | | |
|---|--|---------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| | FBRYAN STR EE, FL 34741 | EET | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | ΓBRYAN STR EE, FL 34741 | EET | | | |
| FEI Number | : 20-5029740 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of | Current Registered Agent: | Name and Address o | Name and Address of New Registered Agent: | |
| 813 WEST | ON, AMY E FBRYAN STR EE, FL 34741 | EET US | | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financir | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P (ARRINGTON, A 813 WEST BR KISSIMMEE, F | YAN STREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | SEC (ARRINGTON, 813 WEST BR KISSIMMEE, F | YAN STREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | DIR (ARRINGTON, |) Delete ASHLEY S | Title: Name: | () Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: AMY ARRINGTON P 04/12/2007