

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086564

FILED
May 01, 2007
Secretary of State

Entity Name: HARRINGTON & DANFORTH INVESTMENTS INC

Current Principal Place of Business:

4524 GUN CLUB ROAD, 212
WEST PALM BEACH, FL 33415

New Principal Place of Business:

4524 GUN CLUB ROAD, 102
WEST PALM BEACH, FL 33415

Current Mailing Address:

4524 GUN CLUB ROAD, 212
WEST PALM BEACH, FL 33415

New Mailing Address:

4524 GUN CLUB ROAD, 102
WEST PALM BEACH, FL 33415

FEI Number: 20-5120765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJINKYA, ARVIND B
4524 GUN CLUB ROAD, 212
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

AJINKYA, ARVIND B
4524 GUN CLUB ROAD, 102
WEST PALM BEACH, FL 33415 US

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.

SIGNATURE: ARVIND AJINKYA

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AJINKYA, ARVIND B
Address: 4524 GUN CLUB ROAD, 212
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V () Delete
Name: LITSCHERT, CAROLYN
Address: 5381 OAKMONT VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: S (X) Delete
Name: SYLA, FLORENTINA
Address: 10623 OLD HAMMOCK WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AJINKYA, ARVIND B
Address: 4524 GUN CLUB ROAD, 102
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: ARVIND B AJINKYA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date