2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 26, 2006 08:00 AM **Secretary of State** DOCUMENT # P93000051208 HARRINGTON MUSIC, INC. Principal Place of Business Mailing Address **260 HAWTHORNE LANE** 260 HAWTHORNE LANE VERO BEACH, FL 32962 VERO BEACH, FL 32962 US 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3198788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HARRINGTON THOMAS DO NOT WRITE 325 RIVERWAY DR VERO BEACH, FL 32963 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 (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000402252 02/02/06-80078-020 150.00 HARRINGTON, THOMAS C NAME STREET ADDRESS 260 HAWTHORNE LANE CITY-ST-ZIP VERO BEACH, FL 32962 TITCE NAME STREET ADDRESS CITY-ST-ZIP 7172E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CAY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP SISSE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 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 other like empowered.

HARRINGTON 1/21/06

FILED