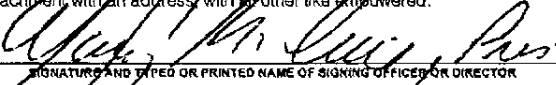


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 20, 2006 08:00 AM
Secretary of State

DOCUMENT # P93000074361		
1. Entity Name HERRINGTON HOMES CORP.		
Principal Place of Business 6621 WILLOW PARK DRIVE SUITE 4 NAPLES, FL 34109 US	Mailing Address 6621 WILLOW PARK DRIVE SUITE 4 NAPLES, FL 34109 US	
DO NOT WRITE IN THIS SPACE		
		 02152006 No Chg-P CRZE034 (11/05)
		4. FEI Number 65-0447781 Applied For Not Applicable
		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent CIOCE, DOUGLAS G 7051 HUNTERS ROAD NAPLES, FL 34109		DO NOT WRITE 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 _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST CIOCE, ROSEANN P 7051 HUNTERS ROAD NAPLES, FL 34109	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CIOCE, DOUGLAS G 7051 HUNTERS ROAD NAPLES, FL 34109	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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 no other like empowered.		
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		02/15/06 (238) 592-9398 Date Daytime Phone #