## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000088875

Entity Name: HARRIGAN ROAD CORPORATION

FILED Jul 11, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 445 W PUTNAM AVE GREENWICH, CT 06830 **Current Mailing Address: New Mailing Address:** 445 W PUTNAM AVE GREENWICH, CT 06830 FEI Number: 65-0884427 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLER, ALFRED E 22771 EL DORADO DRIVE BOCA RATON, FL 33433 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P/D ( ) Delete Title: (X) Change ( ) Addition MILLER, ALFRED E MILLER-MORSE, JENNIFER T Name: Name: 22771 EL DORADO DR. 16014 LAUREL CREEK DRIVE Address: Address: DELRAY BEACH, FL 33446 City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: S/D Title: () Delete (X) Change ( ) Addition Name: MILLER, THOMAS J Name: MILLER, THOMAS J 19 COLONEL FERRIS ROAD 9775 QUINN COURT Address: Address: SOUTH SALEM, NY 10590 WELLINGTON, FL 33414 City-St-Zip: City-St-Zip: Title: Title: (X) Change ( ) Addition V/D () Delete P/D MILLER, JEFFREY T MILLER, JEFFREY T Name: Name: 19 ROBERTA LANE 19 ROBERTA LANE Address: Address: City-St-Zip: GREENWICH, CT 06830 City-St-Zip: GREENWICH, CT 06830 Title: V/C () Delete Title: T/D (X) Change ( ) Addition MILLER, BERNICE T MILLER, KENNETH T Name: Name: Address: 22771 EL DORADO DR Address: 1 LEDGEWOOD LANE City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: SOUTH SALEM, NY 10590 Title: Title: (X) Change ( ) Addition () Delete MILLER, KENNETH T Name: MILLER, CHARLES H Name: 1 LEDGEWOOD LANE Address: 371 TACONIC ROAD Address: City-St-Zip: SOUTH SALEM, NY 10590 City-St-Zip: GREENWICH, CT 06831 Title: V/D (X) Delete Title: () Change () Addition MILLER, CHARLES H Name: Name: Address: 371 TACONIC RD Address: City-St-Zip: City-St-Zip: GREENWICH, CT 06831

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: JENNIFER T MILLER-MORSE V/C 07/11/2007