

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591741

FILED
Apr 07, 2006
Secretary of State

Entity Name: HARRINGTON HOMES, INC.

Current Principal Place of Business:

2210 BAYOU DR
HOLIDAY, FL 34691 US

New Principal Place of Business:

P. O. BOX 49446
CHARLOTTE, NC 28277 US

Current Mailing Address:

2210 BAYOU DR
HOLIDAY, FL 34691 US

New Mailing Address:

P.O. BOX 49446
CHARLOTTE, NC 28277 US

FEI Number: 59-1861008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRINGTON, WILLIAM J.
2210 BAYOU DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

HARRINGTON, WILLIAM J
2210 BAYOU DRIVE
HOLIDAY, FL 34691 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: WILLIAM J. HARRINGTON

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRINGTON, WILLIAM, J.
Address: 2210 BAYOU DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: ST () Delete
Name: HARRINGTON, SALLY A.,
Address: 2210 BAYOU DRIVE
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SALLY A. HARRINGTON

ST

04/07/2006

Electronic Signature of Signing Officer or Director

Date