2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an

SIGNATURE:

FILED Jan 09, 2006 08:00 AM Secretary of State **DOCUMENT # P02000071733** 1. Entity Name ARCTIC BREEZE AIR CONDITIONING & HEATING, INC. Mailing Address Principal Place of Business 61 BICKFORD DR. 61 BICKFORD DR. PALM COAST, FL 32137 PALM COAST, FL 32137 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0729046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EIDMAN, MARK DO NOT WRITE 61 BICKFORD DRIVE PALM COAST, FL 32164 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, 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Skmature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE EIDMAN, MARK D NAME 61 BICKFORD DR STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 1100000379713 01710706-80029-017 150.00 TITLE VD NAME EIDMAN, JOHN GIL 61 BICKFORD DR. STREET ADDRESS PALM COAST, FL 32137 City-ST-ZIP TITLE EIDMAN, MARK JR NAME STREET ADDRESS 61 BICKFORD DR. DO NOT WRITE CITY-ST-ZIP PALM COAST, FL 32137 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 1सा € NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

SIGNING OFFICER OR DIRECTOR