

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000022458

Entity Name: ARCTIC AIR OF S.W. FL., INC.

FILED
Sep 28, 2006
Secretary of State

Current Principal Place of Business:

6935 15TH STRET EAST
SUITE 110
SARASOTA, FL 34243

New Principal Place of Business:

6791-F WHITFIELD INDUSTRIAL AVE
SARASOTA, FL 34243

Current Mailing Address:

6935 15TH STREET EAST
SUITE 110
SARASOTA, FL 34243

New Mailing Address:

6791-F WHITFIELD INDUSTRIAL AVE
SARASOTA, FL 34243

FEI Number: 59-3435046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICA, VINCENT A ESQ.
10 SOUTH DESOTO AVENUE
SUITE 101
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLERBEE, KATHLEEN A
Address: 1576 N.W. PINE CREEK AVENUE
City-St-Zip: ARCADIA, FL 34266

Title: D () Delete
Name: ELLERBEE, DONALD D
Address: 1576 N.W. PINE CREEK AVENUE
City-St-Zip: ARCADIA, FL 34266

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: DONALD D. ELLERBEE

D

09/28/2006

Electronic Signature of Signing Officer or Director

Date