

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 20, 2007
Secretary of State**

DOCUMENT# H16843

Entity Name: A-ARTIC AIR CONDITIONING SYSTEMS, INC.

Current Principal Place of Business:

491 NE 28TH ST
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

491 NE 28TH ST
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-2436001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, MICHAEL C.
491 NE 28TH ST
POMPANO BEACH, FL 33064 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: P () Delete
Name: MICHAEL C. VINCENT,
Address: 491 NE 28TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: VINCENT, GABRIEL RYAN
Address: 491 NE 28TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: V () Delete
Name: VINCENT, BRANDEN
Address: 491 NE 28TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: T () Delete
Name: VINCENT, TODD
Address: 2054 S LINCOLN AVE
City-St-Zip: SPRINGFIELD, IL 62704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: VINCENT, STEPHANIE J
Address: 491 NE 28TH ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL C. VINCENT

PRES

09/20/2007

Electronic Signature of Signing Officer or Director

_____ Date