2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: >

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2008 8:00 am Secretary of State **DOCUMENT # H16843** 04-24-2008 90093 033 ***150.00 1. Entity Name A-ARTIC AIR CONDITIONING SYSTEMS, INC. 40079092 Principal Place of Business Mailing Address 491 NE 28TH ST 491 NE 28TH ST POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2436001 Not Applicable Zip Country Country \$8.75 Additional, 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VINCENT, MICHAEL C. Street Address (P.O. Box Number is Not Acceptable) 491 NE 28TH ST POMPANO BEACH, FL 33064 City Zip Code 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ■ Addition ☐ Delete TITLE ☐ Change MICHAEL C. VINCENT NAME NAME STREET ADDRESS 491 NE 28TH ST STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-7IP CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change TITLE NAME VINCENT, GABRIEL RYAN NAME STREET ADDRESS 491 NF 28TH ST STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE **Change** ☐ Addition VINCENT, STEPHANIEJ VINCENT, STEPHANIE J NAME NAME 49 INE 28+4 ST. STREET ADDRESS 491 NE 28TH ST STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP* CITY-ST-ZIP Pompano Beach FL TITLE Delete TITLE Addition VINCENT, TODD NAME NAME STREET ADDRESS 2054 S LINCOLN AVE STREET ADDRESS CITY-ST-ZIP SPRINGFIELD, IL 62704 CITY-ST-ZIP Delete Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-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 charged, or on an attachment with an agdress, with all other like empowered?