2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 07, 2007 08:00 AM **DOCUMENT # P00000107418 Secretary of State** 1. Entity Name ARTIC AIR OF ENGLEWOOD, INC. Principal Place of Business Mailing Address 1680 FAUST DR PO BOX 279 ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34295 CR2E034 (11/05) 03042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1075747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLICE, LYLE DO NOT WRITE 1680 FAUST DR ENGLEWOOD, FL 34224 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. 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 !S \$150.00 U00000658828 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 03/16/07-80005-012 150.00 OFFICERS AND DIRECTORS 10. TITLE WALLICE, LYLE 1680 FAUST DR. STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34224 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IMF NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, withyall other like-empowered.

SIGNATURE: