2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 16, 2008 08:00 A Secretary of State **DOCUMENT # P00000107418** ARTIC AIR OF ENGLEWOOD, INC. Principal Place of Business Mailing Address 1680 FAUST DR PO BOX 279 ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34295 01132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1075747 \$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 1-14-2008 SIGNATURE (NOTE: Registered Agent signature required when reinstating) U00000785647 01/17/08-80009-003 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TM F NAME WALLICE, LYLE STREET ADDRESS 1680 FAUST DR. ENGLEWOOD, FL 34224 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CHY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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, with ellipsther like empowered.

D NAME OF BIGNING OFFICER OR DIRECTOR

FILED