2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P02000063959 1. Entity Name " ARCTIC FUN, INC. Principal Place of Business Mailing Address 4601 NORTH FEDERAL HWY 980 N. FEDERAL HIGHWAY POMPANO BEACH, FL 33064 SUITE 412 BOCA RATON, FL 33432 01152008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3686396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **BLOCH, STUART E ESQ.** BLOCH, MINERLEY & FEIN, P.L. 980 N. FEDERAL HIGHWAY, SUITE 412 IN THIS SPACE BOCA RATON, FL 33432 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, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JACOVITZ, HAL M NAME -03/04/08-80005-008 150.00 980 N. FEDERAL HIGHWAY, SUITE 412 STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP TITLE JACOVITZ, PAULA NAME 980 N. FEDERAL HIGHWAY, SUITE 412 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE ا مخسبت درخوان د فترورون وطلاحي آن و ده در الوجود اور. الما معامر ورکاف استفاد او د سواف الدراس در مدر مراجع روزور با د NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby 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

changed, or on an attachment with an address

SIGNATURE:

FILED .