2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 22, 2007 8:00 am Secretary of State 06-22-2007 90077 001 ***160.00 **DOCUMENT # P05000117405** 06-22-2007 90077 002 *****5.00 ARCTIC SOLUTIONS, INC. Principal Place of Business Mailing Address 66019709 521 SW 113 AVE 521 SW 113 AVE PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06082007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-2528394 Not Applicable Country Zio Country Zip \$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 WILSON, HENRY O Street Address (P.O. Box Number is Not Acceptable) 521 SW 113 AVE PEMBROKE PINES, FL 33025 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 registored agent and life if applicable (NOTE (fing stored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution V Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS TITLE Delete TITLE ☐ Change ☐ Addition WILSON, HENRY O NAME NAME STREET ADDRESS 521 SW 113 AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 CHY ST ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change THILE ☐ Addition 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 ST-ZIP TITLE Delete 1171 F ☐ Change ☐ Addition 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 ST-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 trusted employered 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 air studies. With all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #