2008 FOR PROFIT CORPORATION

FILED Feb 04, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P07000053432** AG ARTIC AIR CONDITION CORP Principal Place of Business Mailing Address 1631 W 38 PLACE 1631 W 38 PLACE UNIT 1502 UNIT 1502 HIALEAH, FL 33012 HIALEAH, FL 33012 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 20-8958383 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACEVEDO, ANCEL DO NOT WRITE 27 NW 56 AVENUE MIAMI, FL 33126 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 IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GARCIA, OSCAR NAME STREET ADDRESS 1320 WEST 32 STREET CITY-ST-ZIP HIALEAH, FL 33012 TITLE VP U00000814971 02/13/08-80062-018 150.00 SANTOS, ARNEL STREET ADDRESS 10401 SW 186 AVENUE CITY-ST-ZIP MIAMI, FL 33196 TITLE ACEVEDO, ANCEL NAME STREET ADDRESS 27 NW 56 AVENUE DO NOT WRITE CITY-ST: ZIP MIAMI, FL 33126 IN THIS SPACE 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 leport 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 of 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 y an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR