2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 06, 2006 08:00 AM **Secretary of State** DOCUMENT # P94000017481 1. Entity Name ARCTIC-COLD AUTO AIR, INC. Principal Place of Business Mailing Address 1350 N NOVA ROAD 1350 N NOVA RD DAYTONA BEACH, FL 32117 US DAYTONA BEACH, FL 32117 US No Chg-P CR2E034 (11/05) 02022008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3239959 Nat Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CROTTY, KATHLEEN L DO NOT WRITE 125 NORTH RIDGEWOOD DAYTONA BEACH, FL 32114 IN THIS SPACE 5. 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) U000008422960 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 02/17/06-80037-013 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. रारा € NAME FARMER, RAMONA K STREET ADDRESS 1314 MIAMI CR CITY-ST-ZIP HOLLY HILL, FL VP FARMER, RAYMOND J NAME 1314 MIAMI CR STREET ADDRESS CITY-ST-77P HOLLY HILL, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP RTE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not quality 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 ceth, 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 all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED