2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 31, 2007 8:00 am **Secretary of State** DOCUMENT # P94000017481 1. Entity Name. _ 01-31-2007 90053 041 ***150.00 ARCTIC-COLD AUTO AIR, INC. Principal Place of Business Mailing Address 1350 N NOVA RD 1350 N NOVA ROAD DAYTONA BEACH FL 32117 US DAYTONA BEACH FL 32117 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3239959 Not Applicable Zip Country Zip Country \$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 CROTTY, KATHLEEN L 125 NORTH RIDGEWOOD Street Address (P.O. Box Number is Not Acceptable) 1800 International Speedua DAYTONA BEACH FL 32114 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, typerd or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when seinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE □ Delete mu ☐ Change ☐ Addition FARMER, RAMONA K NAME NAME 1314 MIAMI CR STREET ADDRESS STREET ADDRESS HOLLY HILL FL CITY - ST - 7IP CITY ST- ZIP HILE ☐ Defete HILE ☐ Change ☐ Addition FARMER, RAYMOND J NAME NAME 1314 MIAMLOR STREET ADDRESS STREET ADDRESS HOLLY HILL FL CITY-S1-ZIP CITY ST-ZIP IIILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP Oelete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-71P IDLE ☐ Delele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZiP CITY - ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED