2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 08:00 All Secretary of State DOCUMENT # P96000001995 1. Entity Name ARCTIC AIR OF NORTHEAST FLORIDA, INC. Principal Place of Business Mailing Address PO BOX 50496 2727 CLYDO ROAD SUITE 13 JACKSONVILLE BEACH, FL 32240 JACKSONVILLE, FL 32207 No Chg-P CR2E034 (11/05) 02272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3359065 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARKS, CHARLTON L DO NOT WRITE 2727 CLYDO ROAD SUITE 13 IN THIS SPACE JACKSONVILLE, FL. 32207 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9, Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000993817 Added to Fees Trust Fund Contribution. 04/30/08-80061-019 150.00 OFFICERS AND DIRECTORS 10. 90 TITLE PARKS, CHARLTON L NAME STREET ADDRESS 3708 BUCKSKIN TRAIL W CITY-ST-ZIP JACKSONVILLE, FL 32277 STD TITLE PARKS, CHERYL R NAME STREET ADDRESS 3708 BUCKSKIN TRAIL W JACKSONVILLE, FL 32277 CITY - ST - 7IP 7ITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this proport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an appropriate, with all other like employered.

SIGNATURE:

TITLE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Date

Daylane Phone #

FILED