2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 08:00 AN **DOCUMENT # P98000046162 Secretary of State** 1. Entity Name ARTIC WATER, INC. Principal Place of Business Mailing Address 3400 AVIATION BLVD 3400 AVIATION BLVD VERO BEACH, FL 32960 VERO BEACH, FL 32960 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0825328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REAMY, H. JAMES III CPA DO NOT WRITE 815 BEACHLAND BLVD VERO BEACH, FL 32963 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, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000813867 10. OFFICERS AND DIRECTORS PD TITLE MCILVAIN, DANIEL R STREET ADDRESS 3400 AVIATION BLVD CITY-ST-7IP VERO BEACH, FL 32960 TITLE NAME MCILVAIN, ROSE STREET ADDRESS 3400 AVIATION BLVD CITY-ST-7IP VERO BEACH, FL 32960 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 oath; 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 it th an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP