2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 13, 2007 8:00 am Secretary of State **DOCUMENT # P06000009779** 09-13-2007 90001 004 ***150.00 **CLARIANTE INC** Principal Place of Business Mailing Address 16003 BETHANY PLACE 16003 BETHANY PLACE 50001797 TAMPA, FL 33647 US TAMPA, FL 33647 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2209 Collier Parkway Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (12/06) 08292007 Chg-P Suite 150 Applied For 4. FEI Number City & State Land O' Lakes, Florida 20-4181773 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 34639-5285 United States Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Henry T. Chriss, President UNITED STATES CORPORATION AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN RD 16003 Bethany Place SUITE 400 MIAMI BEACH, FL 33139 City Zip Code Tampa 33647-2036 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 9-4-07 Henry T. Chriss, President SIGNATURE (NOTE: Registered Agent signature required when rainstating ne of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10: 11. TITLE ☐ Delete TITLE CHRISS, HENRY T Dana M. Skarda NAME NAME 10458 N. Hidden Creek Court Mequon, WI 53092-8542 STREET ADDRESS STREET ADDRESS 16003 BETHANY PLACE CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33647 ☐ Delete TITLE Change **DC** Addition TITLE Henry T. Chriss NAME NAME 16003 Bethany Place Tampa, FL 33647-2036 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 an other like empowered. Henry T. Chriss, President 9-4-07 (661)600-3195 SIGNATURE: NAME OF BIGNING OFFICER OR DIRECTOR Daytime Phone # Date

FILED