2006 FOR PROFIT CORPORATION

Jan 30, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P94000035775** 01-30-2006 90069 033 ***150.00 1. Entity Name TARTAN COLOR & CHEMICAL, INC. Principal Place of Business Mailing Address 2100 S TAMIAMI TRAIL 2100 S TAMIAMI TRAIL STE 100 STE 100 SARASOTA, FL 34239-3803 US SARASOTA, FL 34239-3803 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 65-0526518 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 Name CROY, LARRY E. Street Address (P.O. Box Number is Not Acceptable) 2100 SOUTH TAMIAMI TRAIL **STE 100** SARASOTA, FL 34239 City Zip Code FL 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 DATE · Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE HOUSTON, ROBERT W . . NAME 5780 MIDNIGHT PASS RD.; #408B STREET ADDRESS STREET ADDRESS CITY-ST-7IP SARASOTA, FL CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME CROY, LARRY E. STREET ADDRESS 2100 S. TAMIAMI TRL STE #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL ☐ Change ☐ Addition TITLE ☐ Delete TITL F NAME HOUSTON, DAVID R STREET ADDRESS 5780 MIDNIGHT PASS RD., #408B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL ☐ Delete TITLE □ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

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 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

☐ Defete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR