

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115702

Entity Name: DRAMAWORKS INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

20970C VIA OLEANDER
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

20970C VIA OLEANDER
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-5550153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF GRANT KAPLAN
7200W CAMINO REAL STE 102
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCHMULIAN, HEATHER
20970C VIA OLEANDER
BOCA RATON, FL 33428 US

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.

SIGNATURE: HEATHER SCHMULIAN

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMULIAN, HEATHER
Address: 20970C VIA OLEANDER
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEATHER SCHMULIAN

D

03/17/2008

Electronic Signature of Signing Officer or Director

Date