2008 FOR PROFIT CORPOSATION ANNUAL REPORT

SIGNATURE: 1

Apr 02, 2008 08:00 Al Secretary of State DOCUMENT # G39491 1. Entity Name DRAMANTICS INC. Principal Place of Business Mailing Address 241 PRESTON F 241 PRESTON F BOCA RATON, FL 33434 BOCA RATON, FL 33434 US 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2289019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADRIANCE, RITA DO NOT WRITE 241 PRESTON F BOCA RATON, FL 33434 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 04/14/08-80010-019 150.00 TITLE NAME ADRIANCE, RITA STREET ADDRESS 241 PRESTON F CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME ADRIANCE, RITA STREET ADDRESS 241 PRESTON F CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME ADRIANCE, STUART STREET ADDRESS 241 PRESTON F DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33434 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 if changed, or on an attachment with an address, with all other like empowered.

FILED