2006 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED **ANNUAL REPORT** May 11, 2006 08:00 AN Secretary of State DOCUMENT # P00000079391 1. Entity Name ADRIARTS LIMITED, INC. Principal Place of Business Mailing Address 13900 EXOTICA LANE 13900 EXOTICA LANE WELLINGTON, FL 33414 WELLINGTON, FL 33414 CR2E034 (11/05) 05052006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1040686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MLINAR, FRANE DO NOT WRITE 13900 EXOTICA LANE WELLINGTON, FL 33414 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) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE MAME MLINAR, FRANE STREET ADDRESS 13900 EXOTICA LANE CITY-ST-ZIP WELLINGTON, FL 33414 U00000564659 TIDLE 05/20/05-80085-016 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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 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

SIGNATURE: