

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48085

Entity Name: PAIR-A-DICE, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

219 MIRACLE STRIP PKWY
% TIMOTHY W. SMITH
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

1 BEAL PARKWAY NE
% CHRIS KING
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-2920036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTNL PLAZA
4221 W BOY SCOUT BLVD, 10TH FL
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

SMITH, TIMOTHY W
1 BEAL PARKWAY NE
FT WALTON BEACH, FL 32548 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: TIMOTHY W SMITH

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, TIMOTHY W
Address: 1 BEAL PARKWAY
City-St-Zip: FT WALTON BEACH, FL

Title: STD () Delete
Name: SKEEN, JACQUELINE
Address: 1 BEAL PARKWAY
City-St-Zip: FT WALTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TIMOTHY W SMITH

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04/25/2008

Electronic Signature of Signing Officer or Director

Date