

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107865

Entity Name: NICE GAMES, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

611 DRUID ROAD
SUITE 403
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

611 DRUID ROAD
SUITE 403
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 20-3245984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, FLETCHER & PILCH, LLP
1221 ROGERS STREET
SUITE B
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: GOEPFERT, HARALD
Address: ASTERNWEG 7A
City-St-Zip: SCHENEFELD, NA D-22869 DE

Title: D, T () Delete
Name: ENGELHARDT-GOEPFERT, KERSTIN
Address: ASTERNWEG 7A
City-St-Zip: SCHENEFELD, NA D-22869 DE

Title: D, S () Delete
Name: LAHMANN, CORNELIA
Address: GRAF ANTON WEG 10
City-St-Zip: HAMBURG, NA D-22459 DE

Title: D () Delete
Name: LETTAU, KATHLEEN
Address: 611 DRUID ROAD, SUITE 403
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: KATHLEEN LETTAU

D

04/17/2007

Electronic Signature of Signing Officer or Director

_____ Date