

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107865

Entity Name: NICE GAMES, INC.

FILED  
Jun 03, 2008  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
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 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

06/03/2008

Electronic Signature of Signing Officer or Director

Date