2008 FOR PROFIT CORPORATION

1. Entity Name

City & State

Zip

#18M

10.

TITLE

NAME

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NAME STREET ADDRESS

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CITY - ST- ZIP 1

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CITY-ST-ZIP

18-M

FILED Mar 05, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P94000015971 03-05-2008 90025 007 ***150.00 DICE PLAY CORP. Principal Place of Business 400000--Mailing Address 1965 S OCEAN DR 1965 S OCEAN DR 18-M HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAHE SAme AL Suite, Apt. #, etc Suite, Apt. #, etc. 02202008 CR2E034 (12/06) City & State 4. FEI Number Applied For 65-0490386 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NAHMIAS, OWEN Street Address (P.O. Box Number is Not Acceptable) 1965 S OCEAN DR HALLANDALE, FL 33009 Zip Code 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 <u>OWen</u> \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Channe ☐ Addition NAHMIAS, OWEN NAME 1965 S OCEAN DR STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-7IP

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER