

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049760

Entity Name: D.I.C.E. OF THE U.S.A., INC.

FILED  
Jan 10, 2006  
Secretary of State

## Current Principal Place of Business:

9434 AIRPORT RD  
ORLANDO, FL 32827 US

## New Principal Place of Business:

## Current Mailing Address:

9434 AIRPORT RD  
ORLANDO, FL 32827 US

## New Mailing Address:

960 OAK SHORE DR  
ST. CLOUD, FL 34771 US

FEI Number: 59-3321586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BILLINGHAM, HUW  
9434 AIRPORT BLVD  
ORLANDO, FL 32924 US

## Name and Address of New Registered Agent:

BILLINGHAM, HUW  
960 OAK SHORE DR  
ST. CLOUD, FL 34771 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BILLINGHAM, HUW  
Address: 9434 AIRPORT BLVD  
City-St-Zip: ORLANDO, FL 32924

Title: D ( ) Delete  
Name: MCCANN, TERENCE  
Address: 9434 AIRPORT BLVD  
City-St-Zip: ORLANDO, FL 32924

Title: D ( ) Delete  
Name: EHLINGER, STEVEN  
Address: 13463 BELOIT WOODS  
City-St-Zip: ORLANDO, FL 32824

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BILLINGHAM, HUW P  
Address: 9434 AIRPORT BLVD  
City-St-Zip: ORLANDO, FL 32924

Title: V (X) Change ( ) Addition  
Name: MCCANN, TERENCE V  
Address: 9434 AIRPORT BLVD  
City-St-Zip: ORLANDO, FL 32924

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: HUW BILLINGHAM

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date