

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049760

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

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

9434 AIRPORT RD
ORLANDO, FL 32827 US

New Principal Place of Business:

Current Mailing Address:

960 OAK SHORE DR
ST. CLOUD, FL 34771 US

New Mailing Address:

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
960 OAK SHORE DR
ST. CLOUD, FL 34771 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: P () Delete
Name: BILLINGHAM, HUW P
Address: 9434 AIRPORT BLVD
City-St-Zip: ORLANDO, FL 32924

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

Title: D (X) 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: 960 OAK SHORE DR
City-St-Zip: ST.CLOUD, FL 34771

Title: V (X) Change () Addition
Name: MCCANN, TERENCE V
Address: 9434 AIRPORT BLVD
City-St-Zip: ORLANDO, FL 32827

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

01/08/2007

Electronic Signature of Signing Officer or Director

Date