

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005304

FILED
Jan 05, 2006
Secretary of State

Entity Name: ASTRO AMUSEMENT COMPANY

Current Principal Place of Business:

33 W HIGGINS ROAD
STE 4050
S BARRINGTON, IL 60010

Current Mailing Address:

33 W HIGGINS ROAD
STE 4050
S BARRINGTON, IL 60010

FEI Number: 36-2776896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

33 W HIGGINS ROAD
STE 630
S BARRINGTON, IL 60010

New Mailing Address:

33 W HIGGINS ROAD
STE 630
S BARRINGTON, IL 60010

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: THEBAULT, THOMAS
Address: 33 W. HIGGINS RD., STE 4050
City-St-Zip: S BARRINGTON, IL 60010

Title: VP () Delete
Name: SANDY, THEBAULT
Address: 33 W HIGGINS ROAD STE 4050
City-St-Zip: BARRINGTON, IL 60010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THEBAULT, THOMAS
Address: 33 W. HIGGINS RD., STE 630
City-St-Zip: S BARRINGTON, IL 60010

Title: VP (X) Change () Addition
Name: SANDY, THEBAULT
Address: 33 W HIGGINS ROAD STE 630
City-St-Zip: BARRINGTON, IL 60010

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: SANDY THEBAULT

VP

01/05/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date