2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2007
Secretary of State

DOCUMENT# F98000005304

Entity Name: NORTH AMERICAN MIDWAY ENTERTAINMENT-ASTRO AMUSEMENT, INC.

Current Principal Place of Business:

33 W HIGGINS ROAD
STE 630
S BARRINGTON, IL 60010

New Principal Place of Business:

Current Mailing Address:

33 W HIGGINS ROAD
STE 630
S BARRINGTON, IL 60010

New Mailing Address:

FEI Number: 36-2776896 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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 630
City-St-Zip: S BARRINGTON, IL 60010

Title: VP ( ) Delete
Name: SANDY, THEBAULT
Address: 33 W HIGGIS ROAD STE 630
City-St-Zip: BARRINGTON, IL 60010

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: AS ( ) Change (X) Addition
Name: KAY, ORGILL
Address: 8560 W SUNSET BLVD. 7TH , FL
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: AS1 ( ) Change (X) Addition
Name: NED, GOLDSTEIN
Address: 8560 W SUNSET BLVD. 7TH , FL
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: CHR ( ) Change (X) Addition
Name: FREDRIC, ROSEN
Address: 8560 W SUNSET BLVD. 7TH , FL
City-St-Zip: WEST HOLLYWOOD, CA 90069

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: KAY ORGILL AS 01/11/2007

Electronic Signature of Signing Officer or Director — Date