

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005304

FILED
Apr 21, 2008
Secretary of State

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:

P.O. BOX 2968
RIDGELAND, MS 39158

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 HIGGINS ROAD STE 630
City-St-Zip: BARRINGTON, IL 60010

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILLIAMS, JAMES M
Address: 576 HIGHLAND COLONY PKWY #110
City-St-Zip: RIDGELAND, MS 39157

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

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

Title: TREA (X) Change () Addition
Name: GREG, MARKOW
Address: 576 HIGHLAND COLONY PKWY #110
City-St-Zip: RIDGELAND, MS 39157

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMES M. WILLIAMS

CEO

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date