

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005484

FILED  
May 11, 2006  
Secretary of State

**Entity Name:** NORTH AMERICAN MIDWAY ENTERTAINMENT-SHOWS SOUTH, INC.

**Current Principal Place of Business:**

PO BOX 6747  
JACKSON, MS 392826747

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 6747  
JACKSON, MS 392826747

**New Mailing Address:**

**FEI Number:** 64-0826503

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JONES, STEVE  
211 SOUTH DALE MABRY HWY.  
TAMPA, FL 33609 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PC ( ) Delete  
Name: WILLIAMS, JAMES M  
Address: 250 FARROW DR.  
City-St-Zip: JACKSON, MS 39212

Title: WVC ( ) Delete  
Name: FOREMAN, TERRY P  
Address: 250 FARROW DR.  
City-St-Zip: JACKSON, MS 39212

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: WILLIAMS, JAMES M  
Address: 250 FARROW DR.  
City-St-Zip: JACKSON, MS 39212

Title: TRES (X) Change ( ) Addition  
Name: FOREMAN, TERRY P  
Address: 250 FARROW DR.  
City-St-Zip: JACKSON, MS 39212

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

Title: ASEC ( ) Change (X) Addition  
Name: ORGILL, KAY  
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

ASEC

05/11/2006

Electronic Signature of Signing Officer or Director

Date