

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005484

FILED
Jan 11, 2007
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:

250 FARROW DR
JACKSON, MS 39272

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:

CT CORPORATION
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

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: KAY ORGILL

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KAY ORGILL

ASEC

01/11/2007

Electronic Signature of Signing Officer or Director

Date