

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005484

FILED
Apr 21, 2008
Secretary of State

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

Current Principal Place of Business:

250 FARROW DR
JACKSON, MS 39272

New Principal Place of Business:

576 HIGHLAND COLONY PARKWAY
SUITE 110
RIDGELAND, MS 39157

Current Mailing Address:

PO BOX 6747
JACKSON, MS 392826747

New Mailing Address:

P.O. BOX 2968
RIDGELAND, MS 39158

FEI Number: 64-0826503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD
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: 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 (X) 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: PRES (X) Change () Addition
Name: WILLIAMS, JAMES M
Address: 576 HIGHLAND COLONY PARKWAY #110
City-St-Zip: JACKSON, MS 39157

Title: TRES (X) Change () Addition
Name: FOREMAN, TERRY P
Address: 576 HIGHLAND COLONY PKWY, STE 110
City-St-Zip: RIDGELAND, MS 39157

Title: ASEC (X) Change () Addition
Name: GREG, MARKOW
Address: 576 HIGHLAND COLONY PKWY, STE 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

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date