

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010578

Entity Name: MGM RESTAURANTS, INC.

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

8540 INTERNATIONAL DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

3700 34TH STREET
SUITE 302
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3701930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, MICHAEL L ESQ
640 N HILLSIDE AVE
ORLANDO, FL 32803 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: DP () Delete
Name: NABBIE, TYRONE
Address: 9168 BALMORAL MEWS SQUARE
City-St-Zip: WINDERMERE, FL 34786 US

Title: DV () Delete
Name: MAALI, BASSEL
Address: 7582 W.SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: MAALI, BASSEL
Address: 7582 W.SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

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: TYRONE W. NABBIE

PD

02/08/2007

Electronic Signature of Signing Officer or Director

Date