

Edgar Filing: MERIDIAN HOLDINGS INC - Form 8-K

MERIDIAN HOLDINGS INC
Form 8-K
March 21, 2007

Securities and Exchange Commission
Washington, D.C. 20549

FORM 8-K

Current Report Pursuant to Section 13 or 15(d) of
The Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): March 10, 2007

Commission File Number: 0-30018

MERIDIAN HOLDINGS, INC.
(Exact name of registrants specified in its charter)

| | |
|---|---|
| COLORADO | 52-2133742 |
| (State or other jurisdiction of incorporation or organization) | (I.R.S. Employer Identification No.) |

6201 Bristol Parkway
Culver City, California 90230
(213) 627-8878 Fax: (310) 743-0581

(Address, Including Zip Code, And Telephone Number, Including Area Code,
Of Registrant's Principal Executive Offices)

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SECTION 1. Registrants Business and Operations
Not Applicable

SECTION 2. Financial Information
Not Applicable

SECTION 3. , Securities and Trading Markets
Not Applicable

SECTION 4. Matters Relating to Accountants
and Financial Statements

Item 4.01 Changes in Registrant's Certifying Accountant

SECTION 5. Corporate governance and Management
Not Applicable

SECTION 6. Reserved Not Applicable

SECTION 7. Regulation FD Not Applicable

SECTION 8: Other Events

On March 10, 2007 the majority shareholder voted to ratify the appointment of Pollard-Kelly Auditing Services, Inc., as our Independent registered public accounting firm for the fiscal year ended December 31, 2006; and

The Board of Directors accepted the result of the shareholder vote without any further modification and was appended into the Corporate record.

SECTION 9: Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits

c. Exhibits

| EXHIBIT ITEM. | DESCRIPTION |
|---------------|-------------------|
| ----- | ----- |
| Exhibit 16.1 | - Not applicable. |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Meridian Holdings, Inc.
(Registrant)

Date: March 18, 2006

By:/s/ Anthony C. Dike

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Anthony C. Dike
(Chairman of the Board)