

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001651

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: ABC-AMEGA, INC.

**Current Principal Place of Business:**

1100 MAIN STREET  
BUFFALO, NY 14209

**New Principal Place of Business:**

**Current Mailing Address:**

1100 MAIN STREET  
BUFFALO, NY 14209

**New Mailing Address:**

FEI Number: 16-1390185      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: C ( ) Delete  
Name: HERER, HARVEY L  
Address: 169 REGATTA DR.  
City-St-Zip: JUPITER, FL 33477

Title: CEO ( ) Delete  
Name: HERER, DAVID L  
Address: 65 MIDDLESEX RD.  
City-St-Zip: BUFFALO, NY 14216

Title: D ( ) Delete  
Name: LEVY, JORDAN  
Address: 58 THE HAMLET  
City-St-Zip: EAST AMHERST, NY 14051

Title: D ( ) Delete  
Name: ZEMSKY, HOWARD  
Address: 181 MORRIS AVENUE  
City-St-Zip: BUFFALO, NY 14214

Title: P ( ) Delete  
Name: CATALANO, PAUL F  
Address: 22 STRATFORD COURT  
City-St-Zip: EAST AMHERST, NY 14051

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

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

Title: CEO (X) Change ( ) Addition  
Name: HERER, DAVID L  
Address: 294 N. ROCKINGHAM WAY  
City-St-Zip: AMHERST, NY 14228

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 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: PAUL F CATALANO

Electronic Signature of Signing Officer or Director

PRES

04/09/2008

\_\_\_\_\_ Date