2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146290

Entity Name: AMC ADULT SERVICES, INC.

FILED Apr 12, 2006 Secretary of State

2410 NE 135TH STREET 6421 N.W. 42ND COURT NORTH MIAMI, FL 33181 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

 2410 NE 135TH STREET
 10786 N.W. 53RD STREET

 NORTH MIAMI, FL 33181
 SUNRISE, FL 33351

FEI Number: 20-3764501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DALEO, JOSEPH JR

2410 NE 135TH STREET

NORTH MIAMI, FL 33181 US

PERLMAN, JASON

1500 N. FEDERAL HIGHWAY

SUITE 250

FT LAUDERDALE, FL 33304 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: JASON PERLMAN ESQ. 04/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 DALEO, JOSEPH JR.
 Name:
 DALEO, JOSEPH JR.

 Address:
 2410 NE 135TH STREET
 Address:
 6421 N.W. 42ND COURT

 Address:
 2410 NE 135TH STREET
 Address:
 6421 N.W. 42ND COURT

 City-St-Zip:
 NORTH MIAMI, FL 33181
 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: VP () Delete Title: () Change () Addition Name: DALEO, JOSEPH SR. Name:

Address: 2537 NE 15TH STREET Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 LOIACONO, JOSEPH P
 Name:

 Address:
 4471 BRANDYWINE DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 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: JOSEPH LOIACONO SEC 04/12/2006