

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146290

FILED
Apr 12, 2006
Secretary of State

Entity Name: AMC ADULT SERVICES, INC.

Current Principal Place of Business:

2410 NE 135TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

6421 N.W. 42ND COURT
CORAL SPRINGS, FL 33067

Current Mailing Address:

2410 NE 135TH STREET
NORTH MIAMI, FL 33181

New Mailing Address:

10786 N.W. 53RD STREET
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:

DALEO, JOSEPH JR
2410 NE 135TH STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: DALEO, JOSEPH JR.
Address: 2410 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Delete
Name: DALEO, JOSEPH SR.
Address: 2537 NE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: LOIACONO, JOSEPH P
Address: 4471 BRANDYWINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALEO, JOSEPH JR.
Address: 6421 N.W. 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33067

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 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

Electronic Signature of Signing Officer or Director

Date