

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146290

Entity Name: AMC ADULT SERVICES, INC.

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

4471 BRANDYWINE DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

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

Current Mailing Address:

4471 BRANDYWINE DRIVE
BOCA RATON, FL 33487

New Mailing Address:

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

FEI Number: 20-3764501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, JASON
1500 N. FEDERAL HIGHWAY
SUITE 250
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT P.L.
200 SOUTH ANDREWS AVENUE
SUITE 600
FT LAUDERDALE, FL 33301 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

03/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: GANK, NATALIE L
Address: 6421 N.W. 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33067

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

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

Title: SEC (X) Change () Addition
Name: LOIACONO, JOSEPH P
Address: 4471 BRANDYWINE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: JOSEPH LOIACONO

MR.

03/15/2008

Electronic Signature of Signing Officer or Director

Date