2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000050987

1. Entity Name
AMC CORP.



Principal Place of Business

C/O BENENSON CAPITAL PARTNERS, LLC 708 THIRD AVENUE 28TH FLOOR NEW YORK, NY 10024 US Mailing Address

C/O BENENSON CAPITAL PARTNERS, LLC 708 THIRD AVENUE 28TH FLOOR NEW YORK, NY 10024 US

FILED Jan 10, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01032006 No Chg-P CR2E034 (11/05)

 4. FEI Number
 Applied For

 65-0606378
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

1/3/2006

| 8. 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 I am familiar with, and accept the obligations of registered agent. | | | | | |
|---|---|---|--|--------------------------------|---|
| SIGNATURE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. | | \$5.00 May Be Added to Fees | U00000381536 01/11/06-80054-022 150.00 |
| 10. | OFFICERS AND DIREC | TORS | | | |
| TITCE NAME STREET ADDRESS CITY-ST-ZIP | DP BENENSON, LAWRENCE 708 THIRD AVENUE 28TH FLOOR NEW YORK, NY 10017 | | | | |
| TITLE NAME STREET ADDRESS CITY+ST+ZIP | V STIFEL, JAMES E. 708 THIRD AVENUE 28TH FLOOR NEW YORK, NY | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S KESSLER, RICHARD 708 THIRD AVENUE 28TH FLOOR NEW YORK, NY 10017 | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T STABINER, LLOYD 708 THIRD AVE.,28TH FLOOR NEW YORK, NY 10017 | | | IN T | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | _ | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | · | |
| 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |