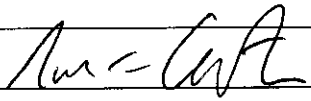


No. C 150603	Due no later than August 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ABC-AMEGA, INC. 1100 MAIN ST BUFFALO, NY 14209	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	Harvey L. Herer	1100 Main St.	Buffalo	NY	14209
CEO	David I. Herer	1100 Main St.	Buffalo	NY	14209
President	Paul F. Catalano	1100 Main St.	Buffalo	NY	14209
Director	Jordan Levy	620 Main St.	Buffalo	NY	14202
Director	Howard Zemsky	70 W. Chippewa St. Suite 500	Buffalo	NY	14202

5. Organized Under the Laws of: <div style="text-align: center;"> NEW YORK C 150603 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> <u>Paul F. Catalano</u> </div> <div style="width: 35%;"> Date <u>6/16/06</u> Title <u>President</u> </div> </div>
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