

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035527

FILED
Apr 04, 2006
Secretary of State

Entity Name: AMERICAN BACK AND WELLNESS CENTER, INC.

Current Principal Place of Business:

2230 A SPRING HARBOR DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

2699 STIRLING RD
SUITE C-405
FT. LAUDERDALE, FL 33312

Current Mailing Address:

P.O. BOX 970253
COCONUT CREEK, FL 33097

New Mailing Address:

7399 VIA LURIA
LAKE WORTH, FL 33467

FEI Number: 65-1025559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELSTEIN, BRIAN C
P.O. BOX 970253
COCONUT CREEK, FL 33097 US

Name and Address of New Registered Agent:

MANDELSTEIN, BRIAN C PRESIDE
7399 VIA LURIA
LAKE WORTH, FL 33467 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: BRIAN MANDELSTEIN

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MANDELSTEIN, BRIAN C
Address: 2230 A SPRING HARBOR DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MANDELSTEIN, BRIAN C PRES
Address: 7399 VIA LURIA
City-St-Zip: LAKE WORTH, FL 33467

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: BRIAN MANDELSTEIN

PRES

04/04/2006

Electronic Signature of Signing Officer or Director

Date