

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004941

FILED  
Jan 25, 2007  
Secretary of State

Entity Name: AMERICAN BIO MEDICA CORPORATION

## Current Principal Place of Business:

122 SMITH ROAD  
KINDERHOOK, NY 12106

## New Principal Place of Business:

## Current Mailing Address:

122 SMITH ROAD  
KINDERHOOK, NY 12106

## New Mailing Address:

FEI Number: 14-1702188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRACY, GEHRS L  
5810 ARBOR WALK LANE  
TAMPA, FL 33624 US

## Name and Address of New Registered Agent:

CHAD, GEHRS  
15365 TREVALLY WAY  
BONITA SPRINGS, FL 34135 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: CHAD GEHRS

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: CIPKOWSKI, STAN  
Address: 122 SMITH ROAD  
City-St-Zip: KINDERHOOK, NY 12106

Title: CFOT ( ) Delete  
Name: PALMER, KEITH E  
Address: 122 SMITH ROAD  
City-St-Zip: KINDERHOOK, NY 12106

Title: PD ( ) Delete  
Name: JASKIEWICZ, EDMUND M  
Address: 122 SMITH ROAD  
City-St-Zip: KINDERHOOK, NY 12106

Title: CSO ( ) Delete  
Name: GOULD, MARTIN R  
Address: 122 SMITH ROAD  
City-St-Zip: KINDERHOOK, NY 12106

Title: S ( ) Delete  
Name: DECKER, MELISSA A  
Address: 122 SMITH ROAD  
City-St-Zip: KINDERHOOK, NY 12106

Title: D ( ) Delete  
Name: KOSKEY, RICHARD P  
Address: 122 SMITH ROAD  
City-St-Zip: KINDERHOOK, NY 12106

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: S (X) Change ( ) Addition  
Name: WATERHOUSE, MELISSA A  
Address: 122 SMITH ROAD  
City-St-Zip: KINDERHOOK, NY 12106

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: MELISSA A. WATERHOUSE

S

01/25/2007

Electronic Signature of Signing Officer or Director

Date