

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004941

FILED
Jul 15, 2008
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:

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

Name and Address of New Registered Agent:

VAZQUEZ, MANUEL
19361 NW 56TH PL
MIAMI, FL 33055 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: MANUEL VAZQUEZ

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: WATERHOUSE, 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: CFO (X) Change () Addition
Name: PARKER, STEFAN
Address: 122 SMITH ROAD
City-St-Zip: KINDERHOOK, NY

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

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

Title: CCOS (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 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

CCOS

07/15/2008

Electronic Signature of Signing Officer or Director

Date