

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030829

FILED
Feb 25, 2008
Secretary of State

Entity Name: AMERICAN VIBRACORE SERVICES, INC.

Current Principal Place of Business:

851 N.E. 71ST STREET
BOCA RATON, FL 33487

New Principal Place of Business:

1215 WALLACE DRIVE
DELRAY BEACH, FL 33444

Current Mailing Address:

851 N.E. 71ST STREET
BOCA RATON, FL 33487

New Mailing Address:

1215 WALLACE DRIVE
DELRAY BEACH, FL 33444

FEI Number: 73-1636395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALEX P ESQ
REIMER & ROSENTHAL LLP
2115 N. COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAUB, FREDERICK
Address: 851 N.E. 71ST STREET
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: FRIONE, FRANK
Address: 851 NE 71 STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FRIONE, FRANK
Address: 361 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487

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: FRED KAUB

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date