

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137597

FILED
Apr 19, 2007
Secretary of State

Entity Name: PALM BEACH REJUVENATION CENTER CLINIC, INC.

Current Principal Place of Business:

8409 NORTH MILITARY TRAIL
SUITE 126
PALM BEACH GARDENS, F; 33410

Current Mailing Address:

8409 NORTH MILITARY TRAIL
SUITE 126
PALM BEACH GARDENS, F; 33410

New Principal Place of Business:

8409 NORTH MILITARY TRAIL
SUITE 126
PALM BEACH GARDENS, FL 33410

New Mailing Address:

8409 NORTH MILITARY TRAIL
SUITE 126
PALM BEACH GARDENS, FL 33410

FEI Number: 20-4404136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN JR, JACK B PA
4500 PGA BLVD
SUITE 206
PALM BEACH GARDENS, FL 33418 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: PD () Delete
Name: STEPHANOS, GLENN
Address: 900 EAST INDIANTOWN ROAD, SUITE 308
City-St-Zip: JUPITER, FL 33477

Title: VPD () Delete
Name: RAICH, JOSEPH
Address: 900 EAST INDIANTOWN ROAD, SUITE 308
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEPHANOS, GLENN
Address: 8409 NORTH MILITARY TRAIL, SUITE 126
City-St-Zip: PALM BEACH GARDENS, FL 33477

Title: SEC (X) Change () Addition
Name: STEPHANOS, GLENN
Address: 8409 NORTH MILITARY TRAIL, SUITE 126
City-St-Zip: PALM BEACH GARDENS, FL 33477

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: GLENN STEPHANOS

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date