

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104931

FILED
Jan 03, 2008
Secretary of State

Entity Name: REJUVENATION HEALTHCARE CONSULTANTS INC.

Current Principal Place of Business:

1712 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

1712 BRIDGEWOOD DRIVE
1712
BOCA RATON, FL 33434

Current Mailing Address:

1712 BRIDGEWOOD DRIVE
BOCA RATON, FL 33434

New Mailing Address:

1712 BRIDGEWOOD DRIVE
1712
BOCA RATON, FL 33434

FEI Number: 20-3204874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZBACH, ALONA
1712 BRIDGEWOOD DRIVE
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

SCHWARTZBACH, ALONA
1712 BRIDGEWOOD DRIVE
1712
BOCA RATON, FL FL 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: SCHWARTZBACH, GREGG S
Address: 1712 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: VIP () Delete
Name: SCHWARTZBACH, STEVEN M
Address: 1712 BRIDGEWOOD DRIVE
City-St-Zip: BACA RATON, FL 33434

Title: DIR (X) Delete
Name: MANEOS, PETER J
Address: C045 GUILDFORD C
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SCHWARTZBACH, STEVEN M
Address: 1712 BRIDGEWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: GREGG S SCHWARTZBACH

PRE

01/03/2008

Electronic Signature of Signing Officer or Director

Date