2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 07, 2008 08:00 A Secretary of State **DOCUMENT # V02258** 1. Entity Name AMERICAN BIOCARE COMPANY, INC. Principal Place of Business Mailing Address 7045 N ARMENIA AVE 14719 CLARENDON DRIVE TAMPA, FL 33604 US TAMPA, FL 33624 US 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3099148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SICHEL, STEVEN D DO NOT WRITE 14719 CLARENDON DRIVE TAMPA, FL 33624 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP mle NAME SICHEL, STEVEN D. STREET ADDRESS 14719 CLARENDON DRIVE 03/25/08-80030-019 158.75 CITY-ST-ZIP **TAMPA, FL 33624** TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP mr IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STEVEN SICHEL

SIGNATURE:

(813) 936-1616