

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087782

FILED
May 12, 2007
Secretary of State

Entity Name: PROVIDENTIAL HEALTH & REHAB, INC.

Current Principal Place of Business:

3200 N.E. 14TH STREET
POMPANO BEACH, FL

New Principal Place of Business:

5205 SOUTH ORANGE AVE #102
ORLANDO, FL 32809 US

Current Mailing Address:

3200 N.E. 14TH STREET
POMPANO BEACH, FL

New Mailing Address:

5205 SOUTH ORANGE AVE #102
ORLANDO, FL 32809 US

FEI Number: 05-0583363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDRICH, DONALD S
3200 N.E. 14TH STREET
POMPANO BEACH, FL US

Name and Address of New Registered Agent:

VICTOR, MAXIMIN P
5205 SOUTH ORANGE AVE #102
ORLANDO, FL 32809 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: VICTOR MAXIMIN

05/12/2007

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: D () Delete
Name: VICTOR, MAXIMIN
Address: 3200 N.E. 14TH STREET
City-St-Zip: POMPAN0 BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VICTOR, MAXIMIN
Address: 5205 SOUTH ORANGE AVE #102
City-St-Zip: ORLANDO, FL 32809 US

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: VICTOR MAXIMIN

D

05/12/2007

Electronic Signature of Signing Officer or Director

Date