2008 FOR PROFIT CORPORATION

FILED Apr 11, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P04000053537 A-1 REHAB STAFFING INC. Mailing Address Principal Place of Business 200 KNUTH RD 200.KNUTH RD SUITE 150 SUITE 150 BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 02042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0873052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STORCH, CRAIG L DO NOT WRITE 3030 SAINT JAMES DR BOCA RATON, FL 33434 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinslating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STORCH, CRAIG L NAME STREET ADDRESS 200 KNUTH RD SUITE 150 CITY-ST-ZIP BOYNTON BEACH, FL 33436 U00000892207 04/23/08-80056-016 150.00 TITLE STORCH, EILEEN NAME 200 KNUTH RD SUITE 150 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP