

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000313

FILED
Sep 05, 2006
Secretary of State

Entity Name: FUNCTIONAL REHABILITATION, INC.

Current Principal Place of Business:

3650 SW 10 STREET
SUITE 16
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

21090 WATER OAK TERRACE
BOCA RATON, FL 33428

Current Mailing Address:

3650 SW 10 STREET
SUITE 16
DEERFIELD BEACH, FL 33442

New Mailing Address:

21090 WATER OAK TERRACE
BOCA RATON, FL 33428

FEI Number: 65-0719947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ
7000 WEST PALMETTO PARK ROAD, SUITE 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

POMPILE, DOMENIC J
21090 WATER OAK TERRACE
BOCA RATON, FL 33428 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: DOMENIC J. POMPILE

09/05/2006

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: PTD () Delete
Name: SMITH-FOWLER, KAREN
Address: 7750 NE 8 COURT
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: POMPILE, DOMENIC J
Address: 21090 WATER OAK TERRACE
City-St-Zip: BOCA RATON, FL 33428

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: DOMENIC J. POMPILE

PTD

09/05/2006

Electronic Signature of Signing Officer or Director

Date