2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2006 8:00 am Secretary of State DOCUMENT #J21329 04-26-2006 90232 014 ***150.00 COMPREHENSIVE REHABILITATION CONSULTANTS, N. Y., INC. Principal Place of Business Mailing Address 8585 SUNSET DRIVE 8585 SUNSET DRIVE 50016863 **WEST ATRIUM WEST ATRIUM** MIAMI, FL 33143-3746 MIAMI, FL 33143-3746 2. Principal Place of Business 11428 S.W. / C Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/05) 04192006 Chg-P 4. FEI Number Applied For 59-2732535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent MARSHALL R. PASTERNACK, P.A. Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD., SUITE 2500 MIAMI, FL 33131 Zip Code City FL 8. The above named entity submits this enternent 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 regist with auent. SIGNATURE. Signature, typed or pursuo name of registered agent and title II apply Libie. [INCLE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition Delete TITLE TITLE FORMAN, LAWRENCE S. NAME NAME STREET ADDRESS STREET ADDRESS 8585 SUNSET DR W ATRIVR CITY-ST-ZIP MIAMI, FL CITY-SI-ZIP Change ☐ Addition TITLE ☐ Delete TITLE SCHUSTER, RICHARD DR. NAME NAME 8585 SUNSET DR W ATRIVR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY+ST-ZIP TITLE VST Delete TITLE Change ☐ AddItion CARRUTHERS, DARLENE M. NAME NAME 8585 SUNSET DR W ATRIVR STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP MIAMI, FL Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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.

FILED

Daytime Phone #

Date