2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2007 8:00 am Secretary of State DOCUMENT #J21329 04-30-2007 90849 017 ***150.00 COMPREHENSIVE REHABILITATION CONSULTANTS, N. Y., INC. Principal Place of Business Mailing Address **1**0043910 11428 S.W. 109TH ROAD 11428 S.W. 109TH ROAD MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 59-2732535 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired. 7. Name and Address of New Registered Agent 6. 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 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete FORMAN, LAWRENCE S. NAME NAME 11428 SW STREET ADDRESS STREET ADDRESS 8585 SUNSET DR W ATRIVR CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition SCHUSTER, RICHARD DR. NAME NAME 8585 SUNSET DR W ATRIVR STREET ADDRESS STREET ADDRESS CITY - ST-ZIP MIAMI, FL CITY-ST-ZIP VST Change Addition TITLE TITLE Delete NAME CARRUTHERS, DARLENE M. NAME 11428 SW 109 Rd STREET ADDRESS 8585 SUNSET DR W ATRIVR STREET ADDRESS MIAMI, FL. CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 it changed, or on an attachment with an address, with all other like empowered.

FILED