2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2007 08:00 AN Secretary of State **DOCUMENT # 503552** LAKÉ PHYSICAL THERAPY, INC. Principal Place of Business Mailing Address P.O BOX 491654 600 NORTH BLVD WEST LEESBURG, FL 34749-1654 US SUITE B LEESBURG, FL 34748 US No Chg-P CR2E034 (11/05) 04052007 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1711365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GOLDSTEIN, GERALD 2918 COCOVIA WAY LEESBURG, FL 34748 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 Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) U00000723053 05/02/07-80055-024 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GOLDSTEIN, ROBERT J NAME STREET ADDRESS 33210 COVENTRY DR LEESBURG, FL CITY-ST-ZIP TITLE NAME GOLDSTEIN, GERALD STREET ADDRESS 2918 COCOVIA WAY LEESBURG, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SERALD GOLASTEIN 4-5-07 352-787-9300 SIGNATURE: _

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 sport 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 law improvement.