2007 FOR PROFIT CORPORATION

FILED Apr 23, 2007 08:00 All Secretary of State ANNUAL REPORT **DOCUMENT # 587336** 1. Entity Name FLORIDA PHYSICAL THERAPY & REHABILITATIVE SERVICES, INC. Principal Place of Business Mailing Address 600 W. NORTH BLVD. 600 W. NORTH BLVD. SUITE D SUITE D LEESBURG, FL 34748 LEESBURG, FL 34748 04052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1848963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GOLDSTEIN, GERALD 2918 COCOVIA WAY LEESBURG, FL 34748 IN THIS SPACE و کی و کا 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) DATE U00000723054 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/02/07-80055-025 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME GOLDSTEIN, GERALD 2918 COCOVIA WAY STREET ADDRESS CITY-ST-ZIP LEESBURG, FL TITLE NAME GOLDSTEIN, ROBERT J 33210 COVENTRY DR STREET ADDRESS LEESBURG, FL CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME

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 receiver.

SIGNATURE:

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

GERALA COLOSTEIN 4-5-07 352-787-9300