2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AM Secretary of State DOCUMENT # F03000000150 U.S. PT THERAPY SERVICES, INC. Principal Place of Business Malling Address 1300 W. SAM HOUSTON PKWY., SUITE 300 1300 W. SAM HOUSTON PKWY., SUITE 300 HOUSTON, TX 77042 HOUSTON, TX 77042 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0613914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 EAST PARK AVE. TALLAHASSEE, FL 32301 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature. Oped or printed name of registered agent and fife it approache. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS tO. TITLE NAME READING, CHRIS STREET ADDRESS 1300 W. SAM HOUSTON PKWY, SUITE 300 U00000397347 01/30/06-80045-013 150.00 CITY-ST-ZIP HOUSTON, TX 77042 TITLE NAME KING, JANNA STREET ADDRESS 1300 W. SAM HOUSTON PKWY., SUITE 300 CSTY-ST-ZIP HOUSTON, TX 77042 TITLE MCAFEE, LARRY STREET ADDRESS 1300 W. SAM HOUSTON PKWY., SUITE 300 DO NOT WRITE CITY-ST-Z# HOUSTON, TX 77042 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Janna King, Vice President

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(713) 297-7000

FILED

Daytime Phone #