2008 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED

Jan 29, 2008 8:00 am Secretary of State **DOCUMENT # F05000001369** 01-29-2008 90011 040 ***150.00 NATIONAL REHAB GP, INC. Principal Place of Business Mailing Address 1300 WEST SAM HOUSTON PARKWAY, STE. 300 1300 WEST SAM HOUSTON PARKWAY, STE. 300 HOUSTON, TX 77042 HOUSTON, TX 77042 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 76-0345539 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI Services, Inc. NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE, FL 32301 2731 Executive Park Drive, Suite 4 Zin Code 33331 Weston 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. SABRINA TILLAPAUGH. A551. 5EC SIGNATURE diagent and title applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE Change Addition READING, CHRIS NAME NAME STREET ADDRESS STREET ADDRESS 1300 WEST SAM HOUSTON PARKWAY, STE. 300 CITY-ST-ZIP HOUSTON, TX 77042 CITY-ST-ZIP **VPTD** ☐ Change ☐ Addition TITLE ☐ Delete MCAFEE, LARRY NAME STREET ADDRESS 1300 WEST SAM HOUSTON PARKWAY, STE. 300 STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HOUSTON, TX 77042 VPS ☐ Change Addition Delete TITLE TITLE KING, JANNA NAME NAME STREET ADDRESS 1300 WEST SAM HOUSTON PARKWAY, STE. 300 STREET ADDRESS HOUSTON, TX 77042 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7-P CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-7IP 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

GNATURE AND TYPED OR PRINTED