2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002472

FILED Apr 26, 2006 Secretary of State

Entity Name: HEALTH AND REHABILITATION CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business: PHYSICAL THERAPY OF SANIBEL 4301 SANIBEL-CAPTIVA ROAD SANIBEL ISLAND, FL 33957 **New Mailing Address: Current Mailing Address:** PHYSICAL THERAPY OF SANIBEL 4922 COLUMBIA RD CEDARBURG, WI 53012 FEI Number: 39-1550272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition OLSEN, JOANNE Name: Name: 8679 PLEASANT VALLEY ROAD Address: Address: City-St-Zip: SAUKVILLE, WI 53080 City-St-Zip: Title: ٧S Title: () Change () Addition () Delete Name: OLSEN, DONALD Name: 8679 PLEASANT VALLEY ROAD Address: Address: SAUKVILLE, WI 53080 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOANNE OLSEN PT 04/26/2006