

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38493

FILED
Jan 22, 2007
Secretary of State

Entity Name: AMERICAN REHAB. ASSOCIATES, INC.

Current Principal Place of Business:

6092 W OAKLAND PK BLVD
SUNRISE, FL 33133 US

New Principal Place of Business:

6092 W OAKLAND PK BLVD
SUNRISE, FL 33313 US

Current Mailing Address:

2596 SE 8TH ST
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 59-2473676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, SANJIV
2596 S.E. 8TH ST.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SHAH, SANJIV,
Address: 2596 SE 8 ST
City-St-Zip: POMPANO BCH, FL 33062

Title: D () Delete
Name: SHAH, KOMAL,
Address: 2596 SE 8 ST
City-St-Zip: POMPANO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SANJIV SHAH

PD

01/22/2007

Electronic Signature of Signing Officer or Director

Date