2008 FOR PROFIT CORPORATION

FILED Feb 11, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # K82962 THERACARE REHABILITATIVE SERVICES, INC. Principal Place of Business Mailing Address 9300 SUNSET DR 9300 SUNSET DR MIAMI, FL 33173 MIAMI, FL 33173 US No Chg-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0198594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent FRANCO, VICTORIA RUTH DO NOT WRITE 9300 SUNSET DR 2ND FL MIAMI, FL 33173 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 familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRANÇO, VICTORIA RUTH NAME STREET ADDRESS 9300 SUNSET DR 2ND FL CITY-ST-ZIP MIAMI, FL 33173 TITLE 000000821822 02/19/08-80042-017 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

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 reference 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 attach,

SIGNATURE: