2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24309

FILED Mar 28, 2007 Secretary of State

Entity Name: NEUROLOGICAL REHABILITATION CENTER PROGRAM SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O INGE BONIS C/O JORGE CUERVO

7777 NORTH UNIVERSITY DRIVE 7777 NORTH UNIVERSITY DRIVE

TAMARAC, FL 33321 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

C/O INGE BONIS C/O JORGE CUERVO

7777 NORTH UNIVERSITY DRIVE 7777 NORTH UNIVERSITY DRIVE

TAMARAC, FL 33321 TAMARAC, FL 33321

FEI Number: 65-0157388 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:

BONIS, INGE
7777 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321 US

CUERVO, JORGE
7777 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321 US

TAMARAC, FL 33321 US

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: JORGE CUERVO 03/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DIR (X) Change () Addition

 Name:
 BONIS, INGE,
 Name:
 CUERVO, JORGE,

 Address:
 7777 N. UNIVERSITY DR.
 Address:
 7777 N. UNIVERSITY DR.

 City-St-Zip:
 TAMARAC, FL
 33321 US

Title: () Delete Title: DIR () Change (X) Addition

 Name:
 Name:
 GREEN, MATTHEW,

 Address:
 7777 N. UNIVERSITY DR.

 City-St-Zip:
 City-St-Zip:
 TAMARAC, FL 33321 US

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: JORGE CUERVO CEO 03/28/2007