2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 11, 2006 8:00 am Secretary of State DOCUMENT# N03000010317 1. Entity Name 04-11-2006 90111 045 ****61.25 PHOENIX REHABILITATION CONSULTING SERVICES Principal Place of Business Mailing Address 1537 JOSEPH CIRCLE 1537 JOSEPH CIRCLE **GULF BREEZE FL 32563 GULF BREEZE FL 32563** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 26-0068628 Not Applicable 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 Name LAUFER, MARK W Street Address (P.O. Box Number is Not Acceptable) 1537 JOSEPH CIRCLE GULF BREEZE FL 32563 City Zip Code 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. SIGNATURE Signature, typica or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Pavable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Addition TITLE Delete TITLE Change Teresa LaPorta GILLESPIE, LESLIE A NAME NAME STREET ADDRESS 4546 AMBLEWOOD DRIVE 3033 Graystone Dr. STREET ADDRESS PACE FL 32571 CITY-ST-ZIP CITY-ST-ZIP Pace, FL 32571 TITLE Delete TITLE ☐ Change ☐ Addition MAYEAUX, DENNIS NAME 5624 RUSSELL DR STREET ADDRESS STREET ADDRESS MILTON FL 32570 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition LAUFER, MARK W NAME NAME STREET ADDRESS 1537 JOSEPH CIRCLE STREET ADDRESS CITY-ST-ZIP **GULF BREEZE FL 32563** CITY-ST-ZIE TITLE ☐ Delete Change ☐ Addition NAME MAYEAUX, JANET STREET ADDRESS 5624 RUSSELL DR STREET ADDRESS CITY-ST-ZIP MILTON FL 32570 CITY-ST-ZIP **D**elete TITLE TITLE Change ☐ Addition HAYES, HOLLY NAME NAME 6000 TANGLEWOOD DR STREET ADDRESS STREET ADDRESS MILTON FL 32570 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, 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.

02/50/06 (850)934-8197

FILED