2008 FOR PROFIT CORPORATION.

FILED **ANNUAL REPORT** Jan 24, 2008 08:00 AN Secretary of State **DOCUMENT # P00000027613** SPRINGS REHAB CORP. Principal Place of Business Mailing Address 10056 MCNAB RD. 10056 MCNAB RD. TAMARAC, FL 33321 TAMARAC, FL 33321 CR2E034 (11/05) 01142008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0997936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOTFI, FARIMA DO NOT WRITE 12760 NW 78 MNR PARKLAND, FL 33076 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. **SIGNATURE** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE LOTFI, FARIMA NAME 000000732713 01/24/08-80018-017 150.00 12760 NW 78 MNR STREET ADDRESS PARKLAND, FL 33076 CITY-ST-ZIP TITLE ENTEZARI, HASSAN NAME 12760 NW 78 MNR STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33076 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 receiver 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

1-18-08

Daytime Phone #