2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # P00000086139 Feb 20, 2006 08:00 AN 1. Entity Name Secretary of State KEY REHAB, INC. Principal Place of Business Mailing Address 5350 GULF OF MEXICO DR, STE 205 5350 GULF OF MEXICO DR, STE 205 LONGBOAT KEY FL 34228 LONGEOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-1041352 Not Applicat Zip Country Z_{ip} 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 GREEN, RICHARD A 5350 GULF OF MEXICO DR, STE 205 LONGBOAT KEY FL 34228 Street Address (P.O. Box Number is Not Acceptable) 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 accerthe obligations of registered agent Signature hyped or printed name of registered agent and lifte it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May 9 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE ☐ Delete TITLE ☐ Change Anadii... GREEN, RICHARD A NAME NAME U00000441866 STREET ADDRESS 5350 GULF OF MEXICO DR. STE 205 STREET ADDRESS ŭ3/03/06-80053-012 150.**0**0 CITY-ST-ZIP LONGBOAT KEY FL 34228 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Adv"" NAME GREEN, RICHARD A NAME STREET ADDRESS 5350 GULF OF MEXICO DR, STE 205 STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY FL 34228 CITY-ST-ZIP TITLE Cetete MILE ☐ Change D Adding NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change □ Add" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Adi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete THLE ☐ Change □ A-1" 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 informatic 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 direction 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 1

Davime Phone #

like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other

SIGNATURE: