2006 FOR PROFIT CORPORATION - ANNUAL REPORT

Feb 24, 2006 08:00 AM **Secretary of State** DOCUMENT # P01000058684 NUMBER-ONE REHAB CARE, INC. Principal Place of Business Mailing Address 13034 NW 9TH CT 13034 NW 9TH CT PEMBROKE PINE, FL 33028 PEMBROXE PINE, FL 33028 02202006 No Chg-F CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1144436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, MARIE DE J. DO NOT WRITE 13034 NW 9TH CT PEMBROKE PINE, FL 33028 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000445663 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 03/07/06-80057-006 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE GONZALEZ, MARIA J NAME STREET ADDRESS 13034 NW 9TH CT CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-57-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 frustee 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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED ME

FILED