2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120618

FILED Mar 31, 2006 Secretary of State

Entity Name: HEALTHMED REHAB CENTERS OF AMERICA, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|--|--|--|--|
| | NIVERSITY DR HILL, FL 33351 | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| | NIVERSITY DR HILL, FL 33351 | | | |
| FEI Number | : 01-0569629 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | d Address of C | urrent Registered Agent: | Name and Address o | of New Registered Agent: |
| | DAS RTH UNIVERSI HILL, FL 33351 | | | |
| | | | | |
| | e named entity s e of Florida. | submits this statement for the | ourpose of changing its registered | d office or registered agent, or both, |
| | e of Florida. | submits this statement for the | ourpose of changing its registered | d office or registered agent, or both, |
| in the Stat | e of Florida. ´ RE: | submits this statement for the particular sta | | d office or registered agent, or both, Date |
| in the Stat | e of Florida. ÉRE: Electror | | | |
| in the Stat SIGNATU Election Ca | e of Florida. ÉRE: Electror | ic Signature of Registered Ag | ent | |
| in the Stati SIGNATU Election Cal OFFICER Title: Name: Address: | e of Florida. RE: Electror mpaign Financing S AND DIREC | ic Signature of Registered Agg Trust Fund Contribution (). TORS: Delete TH RSITY DRIVE | ent | Date |
| in the Stat SIGNATU Election Ca | e of Florida. RE: Electror mpaign Financing S AND DIREC D () BERG, KENNE: 4486 N. UNIVEL LAUDERHILL, F | ic Signature of Registered Ag Trust Fund Contribution (). TORS: Delete TH RSITY DRIVE FL 33351 Delete ESITY DR | ent ADDITIONS/CHANGI Title: Name: Address: | Date ES TO OFFICERS AND DIRECTORS |

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: LEAH RODAS VP 03/31/2006