2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008883

Entity Name: BEST MEDICAL REHAB INC.

FILED Jan 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11890 S.W. 8TH ST. STE. 212 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

11890 S.W. 8TH ST. STE. 212 MIAMI, FL 33184

FEI Number: 01-0579386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUEDA, MARIA EUGENIA

11890 S.W. 8TH ST.

STE. 401

MIAMI, FL 33184 US

PALENZUELA, PATRICIA H

11890 S.W. 8TH ST.

STE. 401

MIAMI, FL 33184 US

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.

SIGNATURE: PATRICIA H. PALENZUELA 01/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PTD
 () Delete
 Title:
 PSD
 (X) Change () Addition

 Name:
 RUEDA, MARIA EUGENIA
 Name:
 PALENZUELA, PATRICIA H

 Address:
 11890 S.W. 8TH ST., STE.401
 Address:
 11890 S.W. 8TH ST., STE.401

City-St-Zip: MIAMI, FL 33184 City-St-Zip: MIAMI, FL 33184

Title: VSD (X) Delete Title: () Change () Addition
Name: PAL ENZUEL A PATRICIA H Name:

 Name:
 PALENZUELA, PATRICIA H
 Name:

 Address:
 11890 S.W. 8TH ST., STE.401
 Address:

 City-St-Zip:
 MIAMI, FL 33184
 City-St-Zip:

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: PATRICIA H. PALENZUELA P 01/25/2006