

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052130

Entity Name: REHAB AXIS INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

5899 WHITFIELD AVENUE
SUITE 201
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

5899 WHITFIELD AVENUE
SUITE 201
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 01-0690303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CADORNA, MARIA A
4427 67TH AVE. CIRCLE EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

CADORNA, OSIAS R
4427 67TH AVE. CIRCLE EAST
SARASOTA, FL 34243 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: OSIAS R. CADORNA

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CADORNA, MARIA A
Address: 5899 WHITFIELD AVE. SUITE 201
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CADORNA, OSIAS R
Address: 5899 WHITFIELD AVE. SUITE 201
City-St-Zip: SARASOTA, FL 34243

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: OSIAS R. CADORNA

MR.

02/15/2007

Electronic Signature of Signing Officer or Director

Date