2006 FOR PROFIT CORPORATION ANNUAL REPORT .

FILED Jan 23, 2006 08:00 A DOCUMENT # P02000109982 **Secretary of State** FLORIDA REHAB PROFESSIONALS, INC. Principal Place of Business Mailing Address 401 MIRACLE MILE 401 MIRACLE MILE SUITE 403 SUITE 403 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0119506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEREDIA, LYNDA DO NOT WRITE 401 MIRACLE MILE SUITE 403 IN THIS SPACE CORAL GABLES, FL 33134 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. DI-20-Up SIGNATURE U00000398437 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/30/06-80094-015 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE NAME FLOREZ-GARCIA, GINA STREET ADDRESS 401 MIRACLE MILE #403 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE HEREDIA, LYNDA NAME STREET ADDRESS 401 MIRACLE MILE #403 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 trustee 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 ar like empowered

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR