

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133524

Entity Name: DEERFIELD REHAB, INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

1871 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3509 FOWLER STREET
FT. MYERS, FL 33901

Current Mailing Address:

1871 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

107 GREENBUSH CRES
THORNHILL, CANADA, ON L4J3M5 CA

FEI Number: 75-3095513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDVEDEVA, ELENA
17050 N. BAY ROAD
605
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

CHACHATI, ADEL
107 GREENBUSH CRES
THORNHILL CANADA, FL L4J3M5 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: ADEL CHACHATI

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDVEDEVA, ELENA
Address: 17050 NORTH BAY ROAD, #605
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHACHATI, ADEL
Address: 107 GREENBUSH CRES
City-St-Zip: THORNHILL, ONTARIO, ON L4J3M5 CA

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: ADEL CHACHATI

P

01/07/2006

Electronic Signature of Signing Officer or Director

Date