2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # P03000010917** ADVANTAGE REHAB & FITNESS, INC. Principal Place of Business Mailing Address 5800 OVERSEAS HIGHWAY SUITE 32 PO BOX 500060 MARATHON, FL 33050 MARATHON, FL 33050 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0821478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DEVANE, WILLIAM N JR. ESQ. DO NOT WRITE C/O DEVANE & DORL, P.A. 5701 OVERSEAS HWY STE 12 IN THIS SPACE MARATHON, FL 33050 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD nne NAME **8NEAD, GINGER D** 5800 OVERSEAS HIGHWAY SUITE 32 STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 TITLE 1/00/000529226 05/05/06-80066-024 150.00 NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS DITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 Chaptel 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

011Y-51-7IP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNAS OFFICER OR DIRECTOR

4-21-06

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