

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020968

Entity Name: AIR REHAB & SALES, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

13901 SUTTON PARK DRIVE SOUTH
SUITE 160
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13901 SUTTON PARK DRIVE SOUTH
SUITE 160
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 34-1974415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG & BUNN, P.A.
5150 BELFORT ROAD S.
BUILDING 500
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STEINEMANN, FRANK C JR.
Address: 13901 SUTTON PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: CILLS, MICHAEL B
Address: 13901 SUTTON PARK DR. SOUTH #160
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEINEMANN, FRANK C JR.
Address: 13901 SUTTON PARK DRIVE SOUTH, SUITE 160
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Change () Addition
Name: RAY, GUIL
Address: 7014 A.C. SKINNER PARKWAY, SUITE 290
City-St-Zip: JACKSONVILLE, FL 32256

Title: S-T () Change (X) Addition
Name: CILLS, MICHAEL B
Address: 13901 SUTTON PARK DR. S., SUITE 160
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL B. CILLS

S-T

01/25/2008

Electronic Signature of Signing Officer or Director

Date