2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 9

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # P03000025892 1. Entity Name MIAMI FITNESS & REHABILITATION, INC. Mailing Address Principal Place of Business 9205 SE KARIN ST. 9205 SE KARIN ST. HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 IIS 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-1619480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHEETZ, TI DO NOT WRITE 9205 SE KARIN ST. HOBE SOUND, FL 33455 IN THIS SPACE 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, typed or printed name of registered again, and title it applicable (NOTE. Registered Agent signature required when reinstating) 05/08/06-80069-024 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THRE SCHEETZ, TI NAME STREET ADORESS 9205 SE KARIN ST CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE NAME STREET ADDRESS CXTY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7171.E NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 comporation 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 if the changed, or on an attachment with an address, with all other like empowered.

FILED

03-30-06