2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # P03000039206 1. Entity Name MDR REHAB, INC. Principal Place of Business Mailing Address 1085 KANE CONCOURSE 1085 KANE CONCOURSE BAY HARBOR, FL 33154 BAY HARBOR, FL 33154 No Chg-P 04112006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3684213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCUS, ALAN J ESQ. DO NOT WRITE 20803 BIŚCAYNE BOULEVARD, SUITE 301 AVENTURA, FL 33180 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THLE NAME HOFFMAN, RICK STREET ADDRESS 1085 KANE CONCOURSE CITY-ST-ZIP BAY HARBOR, FL 33154 U00000536167 05/08/06-80081-021 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is true and accul of the corporation or the receiver or trustee empowered to exec changed, or on an attachment with an address, with all other lije. quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

oowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 2

FILED