2006 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied with the indicated on this report or supplemental report is the of the corporation or the receiver or trustee empowered.

SIGNATURE: X

changed, or on an attachment with an address, with a

Apr 26, 2006 08:00 AN Secretary of State **DOCUMENT # P03000099523** 1. Entity Name SRS REHAB, INC. Mailing Address Principal Place of Business 1085 KANE CONCOURSE 1085 KANE CONCOURSE BAY HARBOR, FL 33154 BAY HARBOR, FL 33154 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0482179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MARCUS, ALAN J ESQ. DO NOT WRITE 20803 BISCAYNE BLVD. SUITE 301 IN THIS SPACE AVENTURA, FL 33180 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 agent and little if applicable DATE (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE HOFFMAN, RICK NAME 1085 KANE CONCOURSE STREET ADDRESS CITY-ST-ZIP BAY HARBOR, FL 33154 U00000536172 05/08/06-80081-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

g/cices not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information Accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

4-21-06

Daytime Phone #

FILED