

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101966

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: SYNERGY REHAB TECHNOLOGIES, INC.

## Current Principal Place of Business:

1404B HAMLIN AVENUE  
ST. CLOUD, FL 34771

## New Principal Place of Business:

1404B HAMLIN AVENUE  
ST. CLOUD, FL 34771

## Current Mailing Address:

2701 WORTHAM LANE  
KISSIMMEE, FL 34744

## New Mailing Address:

FEI Number: 20-0320284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARATTIERO, PAUL A  
2701 WORTHAM LANE  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

BARATTIERO, PAUL A  
1404B HAMLIN AVE.  
SAINT CLOUD, FL 34771 US

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: PAUL BARATTIERO

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BARATTIERO, PAUL A  
Address: 2701 WORTHAM LANE  
City-St-Zip: KISSIMMEE, FL 34744

Title: VP ( ) Delete  
Name: SHANTZ, LAURA  
Address: 110 BURNSIDE WAY  
City-St-Zip: KISSIMMEE, FL 34744

Title: SEC ( ) Delete  
Name: BARATTIERO, JACQUELINE M  
Address: 2701 WORTHAM LANE  
City-St-Zip: KISSIMMEE, FL 34744

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BARATTIERO, PAUL A  
Address: 1404B HAMLIN AVE.  
City-St-Zip: SAINT CLOUD, FL 34771

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: BARATTIERO, JACQUELINE M  
Address: 1404B HAMLIN AVE.  
City-St-Zip: SAINT CLOUD, FL 34771

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: PAUL BARATTIERO

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04/21/2008

Electronic Signature of Signing Officer or Director

Date