2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000105433

Entity Name: P.S.G. MEDICAL REHABICENTER INC.

FILED Apr 20, 2006 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|--|---|--|
| 2901 W. BUSH BLVD. SUITE 801 TAMPA, FL 33618 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 8401 BARRETT PLACE TAMPA, FL 33617 | | | |
| FEI Number: 20-0303684 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| PUJOLS, JOSE 8401 BARRETT PLACE TAMPA, FL 33617 US | 6 | | |
| The above named entity in the State of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, |
| SIGNATURE: | | | |
| | Electronic Signature of Registered Agent | | Date |

Title:

Title: () Delete (X) Change () Addition PUJOLS, JOSE PUJOLS, JOSE Name: Name: 8401 BARRETT PLACE Address: 8401 BARRETT PLACE Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33617 Title: () Delete Title: () Change () Addition MIRANDA, LUIS Name: Name: Address: 3105 MAGNOLIA CT Address: TAMPA, FL 33618 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: NUNEZ, BELKIS A Name: NUNEZ, BELKIS A 8401 BARRETT PLACE Address: 8401 BARRETT PLACE Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE V PUJOLS **PRES** 04/20/2006