2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131636

Entity Name: ROPHE REHAB CARE, INC.

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16111 SW 109 AVENUE 13744 NW 18 COURT

MIAMI, FL 33157 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

16111 SW 109 AVENUE 13744 NW 18 COURT

MIAMI, FL 33157 PEMBROKE PINES, FL 33028

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, BARBARA
16111 SW 109 AVENUE
NELSON, BARBARA
13744 NW 18 COURT

MIAMI, FL 33157 US PEMBROKE PINES, FL 33028 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: BARBARA NELSON 04/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BOWE, ALTHEA
 Name:
 BOWE, ALTHEA

 Address:
 16111 SW 109 AVENUE
 Address:
 13744 NW 18 COURT

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: ALTHEA BOWE P 04/06/2006