

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000058465

**FILED**  
**Nov 14, 2006**  
**Secretary of State****Entity Name:** APPLE TREE REHABILITATION OF MIAMI, INC.**Current Principal Place of Business:**8181 NW 36 ST STE 5B  
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**8181 NW 36 ST STE 5B  
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 20-0970974**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WATSON, DEREK  
8181 NW 36 ST STE 5B  
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**MIRANDA, ALFREDO  
8181 NW 36 ST STE 5B  
MIAMI, FL 33166 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: ALFREDO MIRANDA

11/14/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPVS ( ) Delete  
Name: WATSON, DEREK  
Address: 8181 NW 36 ST STE 5B  
City-St-Zip: MIAMI, FL 33166

Title: T (X) Delete  
Name: WATSON, DEREK  
Address: 8181 NW 36 ST STE 5B  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: MIRANDA, ALFREDO  
Address: 8181 NW 36 ST STE 5B  
City-St-Zip: MIAMI, FL 33166

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

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: ALFREDO MIRANDA

PRES

11/14/2006

Electronic Signature of Signing Officer or Director

Date