2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 28, 2006 08:00 AN DOCUMENT # P04000059082 **Secretary of State** 1. Entity Name REHAB CARE RESOURCES, INC. Principal Place of Business Mailing Address 6181 SERENE RUN 6181 SERENE RUN LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 07232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2151067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIRANDA, JAIME H DO NOT WRITE 6181 SERENE RUN LAKE WORTH, FL 33467 IN THIS SPACE 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 MIRANDA (NOTF: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS **PCEO** TITLE U00000572576 MIRANDA, JAIME H 07/28/06-80004-004 158.75 **6181 SERENE RUN** STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL. 33467 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with alk-other like empowered.

· MIRANDA

O OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED IN

SIGNATURE:

FILED