2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED ORT

Mar 23, 2006 8:00 am Secretary of State DOCUMENT # P04000085095 03-23-2006 90040 001 ***300.00 VELOCITY REHAB, INC. Principal Place of Business Mailing Address 66006651 1301 GRASSLANDS BLVD 1301 GRASSLANDS BLVD LAKELAND, FL 33803 LAKELAND, FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 41-2139468 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLEMING, LINDA L ESQ Street Address (P.O. Box Number is Not Acceptable) 401 EAST JACKSON STREET SUITE 2500 TAMPA, FL 33602 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 age anco SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition Delete TITLE TITLE HOUGH, JAMES N NAME NAME STREET ADDRESS 1301 GRASSLANDS BLVD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE LUCKEY, WARREN M NAME NAME STREET ADDRESS 1301 GRASSLANDS BLVD STREET ADDRESS LAKELAND, FL 33803 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Сћалде Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of trustely 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 print an address, with all other like empowered.

CER OR DIRECTOR

FILED