2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # P04000085095** 04-23-2007 90065 043 ***150.00 VELOCITY REHAB, INC. Principal Place of Business Mailing Address 4001220 1301 GRASSLANDS BLVD 1301 GRASSLANDS BLVD LAKELAND, FL 33803 LAKELAND, FL 33803 03092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2139468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUCKEY, WARREN DO NOT WRITE 1301 GRASSLANDS BLVD LAKELAND, FL 33803 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE I\$ \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HOUGH, JAMES N STREET ADDRESS 1301 GRASSLANDS BLVD CITY-ST-ZIP LAKELAND, FL 33803 TITLE VPD LUCKEY, WARREN M NAME 1301 GRASSLANDS BLVD STREET ADDRESS LAKELAND, FL 33803 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-ZIP TITLE

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 supplier entail 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the re-changed, or on an attachm

NAME STREET ADDRESS CITY-ST-ZiP

CER OR DIRECTOR

Daytime Phone #

FILED