

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108494

FILED
Feb 16, 2006
Secretary of State

Entity Name: THE FLORIDA REHABILITATION, INC

Current Principal Place of Business:

1850 SW 8 ST
STE. 312
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1850 SW 8 ST
STE. 312
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-1428902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTIN, JOEL
1850 SW 8 ST
STE 312
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS
1850 SW 8 ST
STE 312
MIAMI, FL 33135 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: LUIS GONZALEZ

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAYTIN, JOEL
Address: 1850 SW 8 ST STE 312
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, LUIS
Address: 1850 SW 8 ST STE 312
City-St-Zip: MIAMI, FL 33135

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: LUIS GONZALEZ

PD

02/16/2006

Electronic Signature of Signing Officer or Director

Date