2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 27, 2006 08:00 AN DOCUMENT # P04000149294 **Secretary of State** C.R. DIAGNOSTIC & REHAB GROUP, INC. Principal Place of Business Mailing Address 2500 SW 107 AVE. 2500 SW 107 AVE. STE. #7 STE. #7 MIAMI, FL 33165 MIAMI, FL 33165 01132006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0734373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUZ, WILLIAM DO NOT WRITE 880 SW 129 PLACE #102 IN THIS SPACE MIAMI, FL, FL 33184 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) | 11000000403001 | 02/03/06-80030-023 | 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE CRUZ, WILLIAM NAME 2500 SW 107 AVE., STE. 7 STREET ADDRESS. CITY-ST-ZIP MIAMI, FL 33165 VD TITLE RODRIGUEZ, LIUDYS NAME STREET ADDRESS 2500 SW 107 AVE., STE. 7 CITY-ST-ZIP MIAMI, FL 33165 TITLE HALL, WILLIAM A NAME STREET ADDRESS 2500 SW 107 AVE., STE. 7 DO NOT WRITE MIAMI, FL 33165 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS

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 addres with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPE ENTED NAME OF SIGNING OFFICER OR DIRECTOR