

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154032

FILED
May 03, 2006
Secretary of State

Entity Name: ALL FLORIDA MEDICAL REHAB GROUP, INC.

Current Principal Place of Business:

1800 SW 8 STREET
MIAMI, FL 33135

New Principal Place of Business:

11200 W FLAGLER ST
208
MIAMI, FL 33174

Current Mailing Address:

1800 SW 8 STREET
MIAMI, FL 33135

New Mailing Address:

11200 W FLAGLER ST
208
MIAMI, FL 33174

FEI Number: 35-2242103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEBRE, ASTRID A MD
1800 SW 8 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

FEBRE, ASTRID A MD
11200 W FLAGLER ST
208
MIAMI, FL 33174 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: ASTRID A FEBRE MD

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEBRE, ASTRID A MD
Address: 1800 SW 8 STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FEBRE, ASTRID A MD
Address: 11200 W FLAGLER ST SUITE 208
City-St-Zip: MIAMI, FL 33174

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: ASTRID A. FEBRE MD

PD

05/03/2006

Electronic Signature of Signing Officer or Director

Date