2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000158098

1. Entity Name

DELRAY PERFORMANCE FITNESS AND REHABILITATION INC.

Principal Place of Business

403 SE 1ST ST

DELRAY BEACH, FL 33483

Mailing Address

403 SE 1ST ST

DELRAY BEACH, FL 33483

FILED Feb 01, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01252007

No Chg-P

CR2E034 (11/05)

4. FEI Number 54-2164791

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, RAUL J 20507 SAUSALITO DR BOCA RATON, FL 33498

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| 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)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees 02/06/07-80037-002 150.00

| 10. | OFFICERS AND DIRECTORS |
|----------------|------------------------|
| TITLE | P |
| NAME | RODRIGUEZ, RAUL J |
| STREET ADDRESS | 20507 SAUSALITO DR |
| CITY-ST-ZIP | BOCA RATON, FL 33498 |
| TITLE | VP |
| NAME | BAGWAN, VALERIE |
| STREET ADDRESS | 20507 SAUSALITO DR |
| CITY-ST-ZIP | BOCA RATON, FL 33498 |
| TITLE | |
| NAME | |
| STREET ADURESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
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| NAME | |
| STREET ADDRESS | |
| CITY+\$T-ZIP | |
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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 address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME O

ED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-07

954)421.055

Daytime Phone a