

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026603

FILED
Apr 19, 2007
Secretary of State

Entity Name: REHABILITATION HEALTH CENTER, INC.

Current Principal Place of Business:

1800 SW 27 AVE STE 609
MIAMI, FL 33145

New Principal Place of Business:

3899 NW 7TH STREET
208
MIAMI, FL 33126

Current Mailing Address:

1800 SW 27 AVE STE 609
MIAMI, FL 33145

New Mailing Address:

3899 NW 7TH STREET
208
MIAMI, FL 33126

FEI Number: 20-2420038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID LEON
1800 SW 27 AVE STE 609
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOHNSON, DAVID LEON
3899 NW 7TH STREET
208
MIAMI, FL 33126 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, DAVID LEON
Address: 1800 SW 27 AVE STE 609
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, DAVID LEON
Address: 3899 NW 7TH STREET SUITE 208
City-St-Zip: MIAMI, FL 33126

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: DAVID LEON JOHNSON

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date