## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # P05000037157** 04-28-2006 90166 031 \*\*\*150.00 DIAMOND REHAB, INC. 4000000 Mailing Address Principal Place of Business **3922 SW 12TH PLACE 3922 SW 12TH PLACE** CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01242006 Chg-P City & State 4. FEI Number Applied For City & State 33-*1/1486* 3 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLER, MARK A Street Address (P.O. Box Number is Not Acceptable) **3922 SW 12TH PLACE** CAPE CORAL, FL 33914 Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Р TILE ☐ Change ☐ Addition TIBLE ☐ Defete WALLER, MARK A NAME NAME STREET ADDRESS STREET ADDRESS **3922 SW 12TH PLACE** CITY-ST-ZIP CAPE CORAL, FL 33914 CDY-ST-7IP VΡ ☐ Addition TITLE ☐ Delete TITLE ☐ Change WALLER, KATHLEEN G NAME NAME STREET ADORESS 3922 SW 12TH PLACE STREET ADDRESS CAPE CORAL, FL 33914 CITY-ST-ZIP CITY-ST-ZIP SEC. Delete TITEF TITLE ☐ Change Addition WALLER, KATHLEEN G NAME NAME STREET ADDRESS **3922 SW 12TH PLACE** STREET ADDRESS CAPE CORAL, FL 33914 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition WALLER, KATHLEEN G NAME NAME STREET ADDRESS **3922 SW 12TH PLACE** STREET ADDRESS CHTY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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:

**FILED**