

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 11, 2006  
Secretary of State**

DOCUMENT# P05000104814

Entity Name: IMPACT REHAB AND WELLNESS, INC.

**Current Principal Place of Business:**

10832 GRANDE BLVD  
WEST PALM BEACH, FL 33412

**New Principal Place of Business:**

400 EXECUTIVE CENTER DRIVE  
SUITE 202  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

10832 GRANDE BLVD  
WEST PALM BEACH, FL 33412

**New Mailing Address:**

2134 RADNOR COURT  
NORTH PALM BEACH, FL 33408

FEI Number: 20-3221301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SABOR, DAVID  
10832 GRANDE BLVD  
WEST PALM BEACH, FL 33412 US

**Name and Address of New Registered Agent:**

KARM, STEVEN E  
2134 RADNOR COURT  
NORTH PALM BEACH, FL 33408 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: STEVEN E, KARM

12/11/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: KARM, STEVEN  
Address: 2134 RADNOR COURT  
City-St-Zip: NORTH PALM BEACH, FL 33412

Title: VT (X) Delete  
Name: SABOR, DAVID  
Address: 10832 GRANDE BLVD  
City-St-Zip: WEST PALM BEACH, FL 33412

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: KARM, STEVEN  
Address: 2134 RADNOR COURT  
City-St-Zip: NORTH PALM BEACH, FL 33412

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN E, KARM

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12/11/2006

Electronic Signature of Signing Officer or Director

Date