2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120623

Entity Name: SUN REHAB, INC

FILED May 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6741 SW 24 STREET 6595 NW 36 STREET

40 114

MIAMI, FL 33155 VIRGINIA, GARDENS, FL 33166

Current Mailing Address: New Mailing Address:

4057 SW 156 COURT 7000 SW 23 STREET

MIAMI, FL 33185 43 MIAMI, FL 33155

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MONZON, GENOVEVA
4057 SW 156 COURT
MIAMI, FL 33185 US

MONZON, GENOVEVA
7000 SW 23 STREET
43

MIAMI, FL 33155 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: GENOVEVA MONZON 05/02/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MONZON, GENOVEVA
 Name:
 MONZON, GENOVEVA

 Address:
 4057 SW 156 COURT
 Address:
 7000 SW 23 STREET

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33155

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: GENOVEVA P 05/02/2006