

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121660

Entity Name: E & B REHAB CORP.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

10300 SW 72 ST #325
MIAMI, FL 33173

New Principal Place of Business:

9600 SW 8TH STREET
SUITE 45
MIAMI, FL 33174 US

Current Mailing Address:

10300 SW 72 ST #325
MIAMI, FL 33173

New Mailing Address:

9600 SW 8TH STREET
SUITE 45
MIAMI, FL 33174 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JUSTO LUIS
1380 NW 129 STREET
NORTH MIAMI, FL 33167 US

Name and Address of New Registered Agent:

PALACIOS, EDUARDO F MR.
8760 SW 174 STREET
PALMETTO BAY, FL 33157 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: EDUARDO F. PALACIOS

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GARCIA, JUSTO LUIS
Address: 1380 NW 129 ST.
City-St-Zip: NORTH MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALACIOS, EDUARDO F MR.
Address: 8760 SW 174TH STREET
City-St-Zip: PALMETTO BAY, FL 33157 US

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: EDUARDO F. PALACIOS

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date