2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121660

Entity Name: E & B REHAB CORP.

FILED Apr 21, 2008 Secretary of State

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

9600 SW 8TH STREET SUITE 45 MIAMI, FL 33174

New Mailing Address: Current Mailing Address:

9600 SW 8TH STREET SUITE 45 MIAMI, FL 33174

FEI Number: 68-0614381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALACIOS, EDUARDO F MR. AROSTEGUI, ANTONIO MR. 8760 SW 174 STREET 4110 SW 103 CT PALMETTO BAY, FL 33157 MIAMI, FL 33165 US 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: ANTONIO AROSTEGUI 04/21/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PALACIOS, EDUARDO F MR. AROSTEGUI, ANTONIO MR. Name: Name: 8760 SW 174TH STREET Address: 4110 SW 103 CT Address: City-St-Zip:

PALMETTO BAY, FL 33157 US City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: ANTONIO AROSTEGUI 04/21/2008