2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006
Secretary of State

DOCUMENT# P05000164503

Entity Name: PHOENIX THERAPY AND REHABILITATION SERVICES, INC.

Current Principal Place of Business:

16244 S MILITARY TRAIL
STE 290
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

16244 S MILITARY TRAIL
STE 290
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-3970405 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ
1177 SE 3RD AVE
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: LIVINGSTON, DAVID
Address: 16244 S MILITARY TRAIL - STE 290
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD ( ) Delete
Name: LIVINGSTON, CAROLINE
Address: 16244 S MILITARY TRAIL - STE 290
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID LIVINGSTON PTD 04/21/2006

Electronic Signature of Signing Officer or Director Date