

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025826

FILED
May 01, 2007
Secretary of State

Entity Name: ALPHA AND OMEGA REHABILITATION SERVICES, INC

Current Principal Place of Business:

1645 LINTON LAKES DR
APT K
DELRAY BEACH, FL 33445

New Principal Place of Business:

100 VIA LUGANO
APT303
BOYNTON BEACH, FL 33436

Current Mailing Address:

1645 LINTON LAKES DR
APT K
DELRAY BEACH, FL 33445

New Mailing Address:

100 VIA LUGANO
APT303
BOYNTON BEACH, FL 33436

FEI Number: 20-4377162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & COHEN FINANCIAL SERVICES INC
3275 WEST HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 33442 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

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:

Title: D () Delete
Name: MACDONALD, HUGO
Address: 1645 LINTON LAKES DR APT K
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACDONALD, HUGO
Address: 100 VIA LUGANO APT 303
City-St-Zip: BOYNTON BEACH, FL 33436

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.

SIGNATURE: HUGO MACDONALD

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date