

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076820

Entity Name: TRI-DIMENSION SPINAL REHAB, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3332 TURTLE COVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

11740-2 SAN JOSE BLVD
JACKSONVILLE, FL 32223

Current Mailing Address:

3332 TURTLE COVE
WEST PALM BEACH, FL 33411

New Mailing Address:

10000 GATE PKWY NORTH
1526
JACKSONVILLE, FL 32246

FEI Number: 13-4335680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENER, JEFFREY S DR.
857 SAND CREEK CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BERNSTEIN, AMY E DR.
10000 GATE PKWY NORTH
1526
JACKSONVILLE, FL 32246 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: DR. AMY E. BERNSTEIN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BERNSTEIN, AMY E DR.
Address: 3332 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERNSTEIN, AMY E DR.
Address: 10000 GATE PKWY NORTH #1526
City-St-Zip: JACKSONVILLE, FL 32246

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: AMY E. BERNSTEIN

DR

04/26/2007

Electronic Signature of Signing Officer or Director

Date