2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086417

Entity Name: RPM PHYSICAL THERAPY, INC.

FILED Aug 03, 2007 Secretary of State

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

10006 CROSS CREEK BLVD. 413 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

10006 CROSS CREEK BLVD. 413 TAMPA, FL 33647

FEI Number: 51-0590300 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:

PAUL, RUDY PAUL, RUDY L 10006 CROSS CREEK BLVD. 413 10006 CROSS CREEK BLVD. 413 TAMPA, FL 33647 TAMPA, FL 33647

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: RUDY L. PAUL 08/03/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

PAUL, RUDY Name: Name: PAUL, RUDY L

17612 NATHAN'S DRIVE Address: 17612 NATHAN'S DRIVE Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

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: RUDY L. PAUL 08/03/2007 MR.