2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113888

Entity Name: CENTRAL FLORIDA REHAB SPECIALISTS, INC.

FILED Apr 30, 2008 Secretary of State

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

200 PARKVIEW PL SECOND FLOOR LAKELAND, FL 33805

New Mailing Address: Current Mailing Address:

200 PARKVIEW PL SECOND FLOOR LAKELAND, FL 33805

FEI Number: 30-0444812 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:

VAN DER MERWE, RIAAN RUBINSHTEYN, ANDREW 150 SE PLAZA ROÁDWAY 150 SE PLAZA ŔOADWAY WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33880 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: ANDREW RUBINSHTEYN 04/30/2008

> 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 VAN DER MERWE, RIAAN RUBINSHTEYN, ANDREW Name: Name:

200 PARKVIEW PL; SECOND FLOOR 200 PARKVIEW PL; SECOND FLOOR Address: Address:

City-St-Zip: LAKELAND, FL 33805 US City-St-Zip: LAKELAND, FL 33805 US

Title: VΡ () Delete Title: () Change () Addition

Name: FLORIDA HOMES HOLDIN, G, INC. Name: 21142 NE 31 PLACE Address: Address: AVENTURA, FL 33180 City-St-Zip: City-St-Zip:

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: ANDREW RUBINSHTEYN 04/30/2008