2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P93000007158 04-23-2007 90061 028 ***150 00 REHAB SPECIALISTS INC. - WINTER HAVEN Principal Place of Business Mailing Address 44012-**303 SECURITY SQUARE 303 SECURITY SOUARE** WINTER HAVEN, FL 33880 WINTER HAVEN, FL. 33880 3. Mailing Address 141 Ave. C, 2. Principal Place of Business - No P.O. Box # 141 Ave. C, SW SW Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 CR2E034 (12/06) Chg-P Suite 150 Suite 150 City & State 4. FEI Number Applied For Winter Haven, FL Winter Haven, FL 59-3165080 Not Applicable Country 33880 Country \$8.75 Additional 33880 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SORIANO, EDWIN M Street Address (P.O. Box Number is Not Acceptable) $141\ Ave\cdot\ C\ ,\ SW$ 303 SECURITY SQUARE WITNER HAVEN, FL 33880 Suite 150 Winter Haven FL 33880 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE SORIANO, EDWIN M NAME NAME STREET ADDRESS 2525 E LAKE HARTRIDGE STREET ADDRESS 1100 Martinique Dr., Ste 108 CITY-ST-AP WINTER HAVEN, FL 33881 CHY-SI-MP Winter Haven, FL 33884 VPO TITLE ☐ Delete TITLE ☐ Change Addition NAME LADIA, AMOR NAME STREET ADDRESS 1829 6TH ST SE STREET ADDRESS WINTER HAVEN, FL CITY-ST-ZIP CITY-ST-ZIP TITLE n Detete IIILE ☐ Change ☐ Addition MEDINA, ACE S NAME NAME STREET ADDRESS 211 S LAKE FLORENCE DR STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP THE Delete BILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIF ☐ Delete TITLE Change ☐ Addition NAME SMAKE STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. SIGNATURE:

FFICER OR DIRECTOR

FILED