₹ 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 26, 2007 08:00 A Secretary of State DOCUMENT # P.94000035378 -----1. Entity Name OPTIMUM REHAB, INC. Principal Place of Business Mailing Address 142 W. LAKEVIEW AVE. #2010 142 W. LAKEVIEW AVE. #2010 LAKE MARY, FL 32746 US LAKE MARY, FL 32746 US 02132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3237870: Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HORWATH, BILL DO NOT WRITE 172 OAK GROVE CIRCLE LAKE MARY, FL 32746 IN THIS SPACE 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) DATE 000000677477 9. Election Campaign Financing \$5.00 May Be 03/30/07-80105-017 150.0A FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. · OFFICERS AND DIRECTORS TITLE HORWATH, SUSAN NAME 172 OAK GROVE CIRCLE STREET ADDRESS LAKE MARY, FL CITY-ST-ZIP TITLE HORWATH, BILL NAME 172 OAK GROVE CIRCLE STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS

FILED

12: I nereby, 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 changed, or on an attachment with an address, with all other like empowered.