2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 22, 2006 8:00 am Secretary of State **DOCUMENT # P96000104270** 1. Entity Name 03-22-2006 90005 011 ***150.00 SUNHEALTH REHAB., INC. Principal Place of Business Mailing Address 6095 BIRCH TREE TERR **6095 BIRCH TREE TERR** LAKE WORTH, FL 33467 US LAKE WORHT, FL 33467 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 65-0721300 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AGEE, LEIGH A Street Address (P.O. Box Number is Not Acceptable) 6095 BIRCH TREE TERR LAKE WORTH, FL 33467 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office pr 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Addition TITLE ☐ Detete AGEE, LEIGH A NAME NAME 6095 BIRCH TREE TERRACE STREET ADORESS STREET ADORESS LAKE WORTH, FL CXTY-ST-7P CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE michael Mitchell NAME NAME Terrace Birch Tree 4095 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Worth FL Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITE F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Change ☐ Addition Delete MILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADORESS STREET ADDRESS CDY-ST-ZP 12. I hereby certify that the information supplied with this filling 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

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