2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024829

Entity Name: PERFORMANCE REHAB, INC.

FILED Aug 21, 2007 Secretary of State

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

2303 HOLLYWOOD BLVD 721 SE 17TH STREET HOLLYWOOD, FL 33020 US

STE 104

FT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

2303 HOLLYWOOD BLVD 721 SE 17TH STREET

HOLLYWOOD, FL 33020 US FT LAUDERDALE, FL 33316 US

FEI Number: 65-0728871 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:

MEVORAH, BRIAN M MEVORAH, BRIAN M 2641 N.E. 47TH STREET 2641 N.E. 47TH STREET

POMPANO BEACH, FL 33064 US LIGHTHOUSE POINT, FL 33064 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: BRIAN MEVORAH 08/21/2007

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPST () Delete () Change () Addition Title:

MEVORAH, BRIAN M Name: Name: 2641 NE 47TH ST Address: Address: City-St-Zip: LIGHTHOUSE POINT, FL 33064 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.

SIGNATURE: BRIAN MEVORAH **DPST** 08/21/2007

Electronic Signature of Signing Officer or Director

Date