2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2007 8:00 am **Secretary of State DOCUMENT # P97000086491** 01-31-2007 90054 003 ***158.75 NEW LIFE REHAB, INC. Principal Place of Business Mailing Address 40007903 974 14TH LANE 974 14TH LANE VERO BEACH, FL 32960 VERO BEACH, FL 32960 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0785472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSEN, G. RUSSELL DO NOT WRITE 3339 CARDÍNAL DRIVE SUITE 200 IN THIS SPACE VERO BEA 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS PD TITLE BUDDE, GREGG NAME STREET ADDRESS 6566 4TH LANE CITY-ST-ZIP VERO BEACH, FL 32968 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 it made under oath; that I am an officer or director of the corporation or the receiver or this tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

FILED