2007 FOR PROFIT CORPORATION

May 14, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000097561 SENIOR REHAB SYSTEMS, INC. Mailing Address Principal Place of Business 1085 KANE CONCOURSE 1085 KANE CONCOURSE BAY HARBOR, FL 33154 ŲS BAY HARBOR, FL 33154 CR2E034 (11/05) 04102007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0801818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARCUS, ALAN J 20803 BISCAYNE BLVD STE 301 IN THIS SPACE MIAMI, FL 33180 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 Nie if applicable DATE (NOTE Registered Agent signature regured when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE 000000763735 WITTELS, MICHAEL B M.D. NAME 05/30/07-80028-808 150.00 STREET ADDRESS 1085 KANE CONCOURSE CITY-ST-ZIP BAY HARBOR, FL 33154 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 507, 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.

SIGNATURE: >

CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-7IP

Daytime Phone #

FILED