

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023325

FILED
Jan 26, 2006
Secretary of State

Entity Name: PERSPECTIVE REHAB ASSOCIATES INC.

Current Principal Place of Business:

8150 SW 89TH CT
MIAMI, FL 33173

New Principal Place of Business:

101 ALEGRIA WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

8150 SW 89TH CT
MIAMI, FL 33173

New Mailing Address:

101 ALEGRIA WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0823523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, STACY
8150 SW 89TH CT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MCINTOSH-GRANAT, STACY
101 ALEGRIA WAY
PALM BEACH GARDENS, FL 33418 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: STACY MCINTOSH-GRANAT

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCINTOSH-GRANAT, STACY
Address: 8150 SW 89TH CT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCINTOSH-GRANAT, STACY
Address: 101 ALEGRIA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STACY MCINTOSH-GRANAT

PD

01/26/2006

Electronic Signature of Signing Officer or Director

Date