2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 16, 2006 08:00 AM Secretary of State DOCUMENT # P99000055433 ATLANTIC HEALTH AND REHAB, INC. Principal Place of Business Mailing Address 1433 S POWERLINE ROAD 1433 S POWERLINE ROAD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 05022006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0930328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MERRIT, MARVIN J DR. 1433 S POWERLINE ROAD POMPANO BEACH, FL 33069 IN THIS SPACE \$. 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 reinstading) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MERRIT, MARVIN J NAME 1433 S POWERLINE ROAD STREET ADDRESS C00Y-877-71P POMPANO BEACH, FL 33069 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE

12. I hereby certify that the information supplied with his 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 occur te 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 employees the object of the corporation or the receiver or trustee employees to object 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

SIGNATURE:

NAME STREET ADDRESS

> SIGNATURE AND TYPED OR G OFFICER OR DIRECTOR

954-968-4144