2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 22, 2007 08:00 AM **DOCUMENT # P99000069821 Secretary of State** 1. Entity Name PERSONAL REHAB, INC. Principal Place of Business Mailing Address 104 S. MAIN AVE 104 S. MAIN AVE LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0936848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMIT, RENE 104 S. MAIN AVE. LAKE PLACID, FL 33852 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TS SMIT, MARY NAME STREET ADDRESS 104 S. MAIN AVE U00000643325 03/01/07-80082-008 150.00 CITY-ST-ZIP LAKE PLACID, FL 33852 D TITLE SMIT, RENE NAME 104 S. MAIN AVE STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE JOHANNES M.H. SMIT NAME STREET ADDRESS 104 S MAIN AVE DO NOT WRITE LAKE PLACID, FL 33852 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 appreciate in the empowered.

SIGNATURE: N

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS