2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 19, 2008 08:00 A **DOCUMENT # P99000069821 Secretary of State** 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 CR2E034 (11/05) 01202008 No Chg-P 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 SMIT, RENE DO NOT WRITE 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. SIGNATURE. DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 04/03/08-80080-011 150.00 TITLE SMIT, MARY NAME 104 S. MAIN AVE STREET ADDRESS LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE SMIT, RENE NAME STREET ADDRESS 104 S. MAIN AVE CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE NAME JOHANNES M.H. SMIT STREET ADDRESS 104 S MAIN AVE DO NOT WRITE LAKE PLACID, FL 33852 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 frustee 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 address, with all other like empowered. KNE C

DMIT