2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93896

FILED Apr 03, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Entity Name: REHAB KITCHENETTES OF THE TREASURE COAST, INC.

Current Principal Place of Business: New Principal Place of Business:

1592 S.E. VILLAGE GREEN DRIVE 6725 12TH STREET

UNIT I VERO BEACH, FL 32966 US

PORT SAINT LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

5976 20TH STREET #160

VERO BEACH, FL 32966 US

FEI Number: 65-0295325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LUKE, ROBERT L PD
 LUKE, CHERYL D PD

 6725 12TH STREET
 5976 20TH STREET #160

 VERO BEACH, FL 32966
 US

 VERO BEACH, FL 32966
 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: CHERYL D. LUKE 04/03/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P/ST (X) Change () Addition

 Name:
 LUKE, ROBERT L PD
 Name:
 LUKE, CHERYL D

 Address:
 6725 12TH STREET
 Address:
 5976 20TH STREET #160

 City-St-Zip:
 VERO BEACH, FL 32966 US
 City-St-Zip:
 VERO BEACH, FL 32966 US

Title: STD (X) Delete Title: () Change () Addition

 Name:
 LUKE, CHERYL D STD
 Name:

 Address:
 6725 12TH STREET
 Address:

 City-St-Zip:
 VERO BEACH, FL 32966
 City-St-Zip:

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: CHERYL D. LUKE P/ST 04/03/2007