2008 FOR PROFIT CORPORATION

Apr 18, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # V52078** REHAB SPECIALISTS, INC. Mailing Address Principal Place of Business 141 AVE C SW SUITE 150 141 AVE C SW SUITE 150 WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 US CR2E034 (11/05) 04022008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3136662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SORIANO, EDWIN M. DO NOT WRITE 141 AVE C SW STE 150 WINTER HAVEN, FL 33880 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 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 NOW!!! FEE IS \$150.00 U000000906443 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 <u>05/02/08-80022-017_150_00</u> 10. OFFICERS AND DIRECTORS PD HILE SORIANO, EDWIN M. STREET ADDRESS 1100 MARTINIQUE DR STE 108 CITY-ST-ZIP WINTER HAVEN, FL 33884 VPD TITLE NAME LADIA, AMOR STREET ADDRESS 2233 12TH STREET N.W. WINTER HAVEN, FL 33881 CITY-ST-7IP TITLE MEDINA, ACE S R NAME 211 SOUTH LAKE FLORENCE DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33884 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP 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 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 address, with all other like empowered.

SIGNATURE: :

TITLE NAME STREET ADDRESS CHY-SI-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED