

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111588

Entity Name: SUBWAY BRITTANNICA I, INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

8383 N. DAVIS HWY
PENSACOLA, KY 32514

New Principal Place of Business:

8383 N. DAVIS HWY
PENSACOLA, FL 32514

Current Mailing Address:

P.O. BOX 607
MILTON, FL 32572

New Mailing Address:

FEI Number: 72-1382676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEDS, JEFFREY
3509 EDINBURGH DR
PACE, FL 32571 US

Name and Address of New Registered Agent:

LEEDS, JEFFREY
PO BOX 607
MILTON, FL 32572 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: JEFFREY L. LEEDS

05/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEEDS, JEFFREY L
Address: 3509 EDINBURGH DR
City-St-Zip: MILTON, FL 32571

Title: S () Delete
Name: LEEDS, HOLLY A
Address: 3509 EDINBURGH DR
City-St-Zip: MILTON, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEEDS, JEFFREY L
Address: PO BOX 607
City-St-Zip: MILTON, FL 32572

Title: S (X) Change () Addition
Name: LEEDS, HOLLY A
Address: PO BOX 607
City-St-Zip: MILTON, FL 32572

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: HOLLY A LEEDS

SEC

05/31/2006

Electronic Signature of Signing Officer or Director

Date