2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 8:00 am Secretary of State **DOCUMENT # P01000064749** 05-02-2006 90425 050 ***150.00 SUBWAY 6680, INC. 40000101 Principal Place of Business Mailing Address SHOPPES @ 104 SHOPPES @ 104 14679 SW 104TH ST. 14679 SW 104TH ST. MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 Cha-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 65-1129991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROY, DAVID R ESQ DAVID R. ROY, P.A. Street Address (P.O. Box Number is Not Acceptable) 4209 N. FEDERAL HWY. POMPANO BEACH, FL 33064 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10... 11. TITLE ■ Addition TITLE ☐ Delete ☐ Change MYSOREWALA, IDRIS NAME NAME 10164 NW 31ST ST. STREET ADDRESS STREET ADDRESS SUNRISE, FL 33351 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE Addition TITI F NAME GHANIWALA, WAHID NAME STREET ADDRESS 13036 NW 14TH ST. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MOTEN, ANWAR NAME STREET ADDRESS **2863 SW 13TH DRIVE** STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ABID, ABDUL A STREET ADDRESS 10164 NW 31ST CT. STREET ADDRESS SUNRISE, FL 33351 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE KARIM, MOHAMMED H NAME 14679 SW 104TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME MAJID, SHAFI NAME 14679 SW 104TH ST. STREET ADDRESS STREET ADDRESS MIAMI, FL CTTY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ism

SIGNATURE: _

FILED

4/12/06

Daytime Phone #