

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032549

FILED
Apr 24, 2007
Secretary of State

Entity Name: SUBWAY 26295, INC.

Current Principal Place of Business:

15291 N.W. 60TH AVE., SUITE 100
MIAMI LAKES, FL 33014

New Principal Place of Business:

8768 SUNSET DRIVE
MIAMI, FL 33173

Current Mailing Address:

15291 N.W. 60TH AVE., SUITE 100
MIAMI LAKES, FL 33014

New Mailing Address:

5797-B NW 151 STREET
MIAMI LAKES, FL 33014

FEI Number: 30-0090712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
C/O ABRAMS ANTON, P.A.
2021 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRACKEN, STEVEN G
Address: 15291 N.W. 60TH AVE., SUITE 100
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: JOHNSON, TIMOTHY E
Address: 15291 N.W. 60TH AVE., SUITE 100
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRACKEN, STEVEN G
Address: 5797-B NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: JOHNSON, TIMOTHY E
Address: 5797-B NW 151 STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: STEVEN G BRACKEN

D

04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date