

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003508

FILED
Feb 23, 2006
Secretary of State

Entity Name: NORTH AMERICAN ASSOCIATION OF SUBWAY FRANCHISEES, INC.

Current Principal Place of Business:

95 MERRICK WAY
SUITE 710
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY
SUITE 710
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 11-7501998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: BROUGH, KEVIN
Address: 840 STATE ROUTE 9
City-St-Zip: QUEENSBURY, NY 12804

Title: CEO () Delete
Name: BECK, JUELENE
Address: 1013 OBISDO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: CH () Delete
Name: TARRAS, TERRY
Address: N3997 WESTERN AVE
City-St-Zip: STONE LAKE, WI 54876

Title: T () Delete
Name: PERRUZZA, RON
Address: 2108 OBECK CRESCENT
City-St-Zip: MISSISSAUGA, ON L5H 3L7

Title: S () Delete
Name: DOWNEY, FRED
Address: P.O. BOX 301501
City-St-Zip: ESCONDIDO, CA 93030

Title: PARL () Delete
Name: MERKLEY, DAN
Address: P.O. BOX 6098
City-St-Zip: INNISFAIL, AL T4G 1S7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: BROUGH, KEVIN
Address: 840 STATE ROUTE 9
City-St-Zip: QUEENSBURY, NY 12804

Title: CEO (X) Change () Addition
Name: HANSEN, JAMES
Address: 32 VERNA ROAD
City-St-Zip: MONROE, CT 06468

Title: VC (X) Change () Addition
Name: BECKER, ALAN
Address: 185 S. MILL STREET
City-St-Zip: NASHVILLE, IL 62263

Title: T (X) Change () Addition
Name: WEHR, DIANE
Address: 3549 SPRINGHILL ROAD
City-St-Zip: BIRMINGHAM, AL 35223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PARL (X) Change () Addition
Name: MERKLEY, DAN
Address: P.O. BOX 6098
City-St-Zip: INNISFAIL, AL T4G 1S7

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LJW ON BEHALF OF JHANSEN

CEO

02/23/2006

Electronic Signature of Signing Officer or Director

Date