2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secrétary of State **DOCUMENT # H49572** 07-14-2006 90022 031 ***150.00 1. Entity Name 1130 SUBWAY CORP. Principal Place of Business Mailing Address 940 SOUTH MAIN ST. 940 SOUTH MAIN ST. BELLE GLADE, FL 33430 BELLE GLADE, FL 33430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 59-2548680 Not Applicable Country \$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 BRENT, CAROL 2096 STONINGTON TER Street Address (P.O. Box Number is Not Acceptable) W.PALM BCH., FL 33414 City Zip Code FI 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE ☐ Delete TITLE ☐ Change ☐ Addition BRENT, CAROL NAME NAME STREET ADDRESS 2096 STONINGTON TER STREET ADDRESS CITY-ST-ZIP W PALM BCH., FL 33414 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition BRENT, RICHARD NAME NAME STREET ADDRESS 2096 STONINGTON TER STREET ADDRESS CITY-ST-ZIP W PALM BCH., FL 33414 CITY-ST-ZIP TITLE Delete Change · [] · Addition MAX, AUSTIER NAME NAME 361 Quebec Court STREET ADDRESS **232 REX CT** STREET ADDRESS Royal Palm Beach, FL 33411 CITY-ST-ZIP LAKE WORTH, FL 33461 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 an opposite empowered.

FILED Jul 14, 2006 8:00 am

Daytime Phone #