## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 06, 2007 08:00 Al Secretary of State **DOCUMENT # H49572** 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 59-2548680 Zip Country Zip 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 Name BRENT, CAROL Street Address (P.O. Box Number is Not Acceptable) 2096 STONINGTON TER W.PALM BCH., FL 33414 Zip Code FL 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ AddItion NAME BRENT, CAROL NAME STREET ADDRESS 2096 STONINGTON TER STREET ADDRESS W PALM BCH., FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE 04/16/07-8003**F-979** 1**9/449** BRENT, RICHARD NAME NAME STREET ADDRESS 2096 STONINGTON TER STREET ADDRESS CITY-ST-ZIP W PALM BCH., FL 33414 CITY-ST-ZIP TITLE JPS Delete TITLE ☐ Change ☐ Addition MAX, AUSTIER NAME STREET ADDRESS 361 QUEBEC CT STREET ADDRESS CITY-ST-ZiP WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ 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

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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. tusta SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR