

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80172

FILED
Apr 20, 2006
Secretary of State

Entity Name: SUBWAY MANAGEMENT CORP. OF THE TREASURE COAST, INC.

Current Principal Place of Business:

4309 SE COVE LAKE CR.
#205
STUART, FL 34997

New Principal Place of Business:

1503 SE PRESTWICK LN
PORT ST. LUCIE, FL 34952

Current Mailing Address:

P O BOX 3201
STUART, FL 34995

New Mailing Address:

FEI Number: 59-2603048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, ANDREA VP
4309 SE COVE LAKE CR.
#205
STUART, FL 34997 US

Name and Address of New Registered Agent:

MEAD, MICHAEL J P
1503 SE PRESTWICK LN
PORT ST LUCIE, FL 34952 US

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: MICHAEL J. MEAD

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEAD, MICHAEL J P
Address: P.O. BOX 3201
City-St-Zip: STUART, FL 34995

Title: V () Delete
Name: MEAD, KATHLEEN A
Address: P.O. BOX 3201
City-St-Zip: STUART, FL 34995

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL J. MEAD

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date