2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 10, 2007 08:00 A Secretary of State **DOCUMENT # H80811** SUBWAY DEVELOPMENT OF NORTHWEST FLORIDA. Principal Place of Business Mailing Address 3073 GULF BREEZE PKWY 3073 GULF BREEZE PKWY **GULF BREEZE, FL 32563** US . GULF BREEZE, FL 32563 US 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2592049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOULTON, JEFFREY D DO NOT WRITE 3073 GULF BREEZE PKWY **GULF BREEZE, FL 32563** IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOULTON, BRENDA J NAME 000000699417 3073 GULF BREEZE PKWY STREET ADDRESS 04/19/07-80041-022 150.00 CITY-ST-ZIP GULF BREEZE, FL 32563 TITLE 0 BOULTON, JEFFREY D NAME 3073 GULF BREEZE PKWY STREET ADDRESS CITY-ST-ZiP GULF BREEZE, FL 32563 Q TITLE **BOULTON, ROBERT S** NAME STREET ADDRESS 3073 GULF BREEZE PKWY DO NOT WRITE CITY-ST-ZIP GULF BREEZE, FL 32563 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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 officer in the receiver of the corporation of the receiver or trustee empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

4-6-07 Date