## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 09, 2007 8:00 am Secretary of State DOCUMENT # J36123 05-09-2007 90136 001 \*\*\*450.00 1. Entity Name LIGHTHOUSE SUBWAY, INC. 66013784 Principal Place of Business Mailing Address 3316 N. FEDERAL HWY 3316 N. FEDERAL HWY LIGHTHOUSE POINT, FL 33064-6742 LIGHTHOUSE POINT, FL 33064-6742 CR2E034 (11/05) 02242007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2722015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **CHUNG YUN BONG** DO NOT WRITE 3316 N. FEDERAL HWY LIGHTHOUSE POINT, FL 33069 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. 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TILLE CHUNG, YUN BONG 7400 SOUTHWEST 19 ST STREET ADDRESS CITY-ST-ZIP PLANTATION, FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 all pther like empowered.

SIGNATURE: \_

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NG OFFICER OR DIRECTOR

**FILED**