2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 A Secretary of State **DOCUMENT # M54250** 1. Entity Name SUBWAY MANAGEMENT CORPORATION OF TAMPA, INC. Principal Place of Business Mailing Address 5213 E. FOWLER AVE 212 E CASS STREET TAMPA, FL 33602 TEMPLE TERRACE, FL 33510-2202 US CR2E034 (11/05) 01152007 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-2838056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KHAN, MASOOD K. DO NOT WRITE 212 E CASS STREET TAMPA, FL 33602 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 Sgnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KHAN, MASOOD K 212 E CASS STREET STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 U00000737462 05/11/07-80028-021 150.00 TITLE KHAN, NANCY C. NAME 212 E CASS STREET STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-21P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7iP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

would

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED