2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 A Secretary of State DOCUMENT # M97183 1. Entity Name DOWNTOWN SUBWAY, INC. Principal Place of Business Mailing Address 212 E MADISON 212 E CASS STREET TAMPA, FL 33601 TAMPA, FL 33602 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2895072 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 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 TITLE KHAN, MASOOD K NAME STREET ADDRESS 212 E CASS STREET TAMPA, FL 33602 CHY-ST-2IP TITLE KHAN, NANCY C. NAME U00000737327 212 E CASS STREET STREET ADDRESS 05/11/07-80023-019 150.do CITY-ST-ZIP TAMPA, FL 33602 TITLE KHAN, YASMEEN E. NAME STREET ADDRESS 212 E CASS STREET DO NOT WRITE CITY-ST-ZIP **TAMPA, FL 33602** IN THIS SPACE TITLE KHAN, SOOFIA S NAME STREET ADDRESS 212 E CASS STREET CITY-ST-ZIP TAMPA, FL 33602 KHAN, KHALID J NAME 212 E CASS STREET STREET ADDRESS

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 other like empowered.

SIGNATURE:

TAMPA, FL 33602

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Desved dat lan

4/24/07

(813) 985-2899

FILED

Davtime Phone #