2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

May 09, 2007 8:00 am Secretary of State **DOCUMENT # P00000064199** 05-09-2007 90136 001 ***450.00 HIATUS SUBWAY, INC. Principal Place of Business Mailing Address 66013785 **3419 HIATUS ROAD** 3419 HIATUS ROAD SUNRISE, FL 33351 SUNRISE, FL 33351 No Chg-P CR2E034 (11/05) 02242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1015756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHUNG, CHUL DO NOT WRITE 3419 HIATUS ROAD SUNRISE, FL 33351 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 planature required when reinstating) DATE \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10, OFFICERS AND DIRECTORS D TITLE CHUNG, CHUL NAME STREET ADDRESS 7400 SW 19 STREET PLANTATION, FL 33317 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIF TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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

€d.

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED