2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 23, 2006 08:00 AM DOCUMENT # P01000013054 **Secretary of State** 1. Entity Name NORTH PALM BEACH SUBWAY, INC. Principal Place of Business Mailing Address 7473 NW 4 ST 7473 NW 4 ST PLANTATION, FL 33317 PLANTATION, FL 33317 No Chg-P CR2E034 (11/05) 02202006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1073066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KOLTNOW, H ROBERT DO NOT WRITE 7473 NW 4 ST PLANTATION, FL 33317 IN THIS SPACE 6. 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. CATE Signature, typed or printed name of negistered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 KOLTNOW, WILLIAM J NAME 000000443942 03/06/06-20032-008 150.00 STREET ADDRESS 3427-34TH WAY CITY-ST-ZIP WEST PALM BEACH, FL 33409 me KOLTNOW, H ROBERT NAME **7473 NW 4 STREET** STREET ADDRESS CITT-ST-ZIP PLANTATION, FL 33317 DILE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZP IN THIS SPACE **37717** NAME STREET ADDRESS CITY-ST-ZIP MAE ΝΑΜΣ STREET ADDRESS CTTY-ST-ZE NAME STREET ADDRESS

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 by execute this report as required by Chapter 607, Florida Statutes; and that my mame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all places like empowered.

H. R. FOCTAGOL

FILED