2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 08:00 AM **DOCUMENT # P01000013054 Secretary of State** 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 01072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1073066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOLTNOW, H ROBERT DO NOT WRITE 7473 NW 4 ST PLANTATION, FL 33317 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) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS PD TITLE NAME KOLTNOW, WILLIAM J STREET ADDRESS 3427-34TH WAY UUU0000586968 CITY-ST-ZIP WEST PALM BEACH, FL 33409 01/17/07-80013-024 150.00 VSTD NAME KOLTNOW, H ROBERT STREET ADDRESS **7473 NW 4 STREET** PLANTATION, FL 33317 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 of 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 than the provided of the corporation of the corporatio

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNAL RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/07

984-581-5252

Daytime Phone #

FILED