2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM **DOCUMENT # P01000062781 Secretary of State** MIDWAY SUBWAY, INC. Principal Place of Business Mailing Address 1525 OCEAN BREEZE LANE 5342 GULF BREEZE PKWY GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 CR2E034 (11/05) 03072006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3725548 \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent MCEACHERN, ALBERT A DO NOT WRITE 1525 OCEAN BREEZE LANE GULF BREEZE, FL 32563 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, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 100000454983 Election Gampaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 03/22/06-80018-005 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME MCEACHERN, ALBERT A 1525 OCEAN BREEZE LANE STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32563 VTD TITLE MCEACHERN, CAROLE NAME 1525 OCEAN BREEZE LANE STREET ADORESS CITY-ST-ZIP GULF BREEZE, FL 32563 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME 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 path; 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:

TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP

Garole McLachern Carole McLachern
SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

3/8/06 (850)932-444

FILED

Daytime Phone