2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2006 08:00 AM DOCUMENT # P01000087147 1. Entity Name **Secretary of State** CLASSIC SUBS OF ROYAL PALM BEACH, INC. Mailing Address Principal Place of Business 575 N STATE RD 7 ROYAL PALM BEACH FL 33411 P. O. BOX 1215 LOXAHATCHEE FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FE! Number 65-1139972 Not Applicable Country \$8.75 Additional Zin Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PICONCELLI, DEBORAH E Street Address (P.O. Box Number is Not Acceptable) 2437 SEAFORD DR WELLINGTON FL 33414 Zip Code 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 Cignature typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Addition Delete TITLE THE NAME MAME PICONCELLI, DEBORAH STREET ADDRESS P. O. BOX 1215 STREET ADDRESS CHY-ST-ZIP U00000426706 LOXAHATCHEE FL 33470 CITY - ST - ZIF 02/20/06-80055-00H dail. UF addition ☐ Defete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change _____ Andiiso ☐ Ecicle TATUE mu MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY - ST - ZIP Addition ☐ Change ☐ Delete TITLE THIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Adéina III F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP A. ☐ Change ☐ Delete 71716 HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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:

SWATEREAU TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-8-06

FILED

Daytime Phone #