2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 06, 2005 8:00 am Secretary of State DOCUMENT # P02000040424 1. Entity Name 04-06-2005 90114 014 ***150.00 SUPER SUBS CORP. Principal Place of Business Mailing Address 1828A N. UNIVERSITY DR. 11471 W. SAMPLE ROAD SUITE 30 PLANTATION FL 33322 CORAL SPRINGS FL 33065 3. Mailing Address 1828. A. N. UNI'VERSITY DR 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 32-0012844 PLANTATION, FLORIBA Not Applicable Zip Country DS A Country \$8.75 Additional <u> 3̃3322</u> 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GHAFFAR, ASIF Street Address (P.O. Box Number is Not Acceptable) 5662 NW 122ND TERRACE CORAL SPRINGS FL 33076 1826 A N. UNIVERSITY DR City PLANTATION 8. The above named entity submits this setement 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 (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE GAZIANI, ABDUL NAME NAME 1828 A. N. UNIVERSITY DR 9900 NW 49TH TERRACE, #104 STREET ADDRESS STREET ADDRESS PLANTATION FL 33322 CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME GHAFFAR, ASIF NAME 1828 A N · UNIVERSITY STREET ADDRESS 5442 NW 122ND TERRACE STREET ADDRESS CORAL SPRINGS FL 33076 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE NAME USMAN, MOHAMMED H. NAME" 1828 A N. UNIVERSITY STREET ADDRESS 9920 NW 49TH TERRACE, #108 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP PLANTATION, PL 33322 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this illing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED