

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076608

Entity Name: 27323 SUBWAY, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5800 WILES ROAD
B4
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

6294 FOREST HILLS BLVD.
GREENACRES, FL 33415 US

Current Mailing Address:

767 SOUTH STATE ROAD 7
SUITE 13
MARGATE, FL 33068 US

New Mailing Address:

5401 NW 102ND AVENUE
SUITE 104
SUNRISE, FL 33351 US

FEI Number: 20-0086442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJID, AFZAL
767 SOUTH STATE ROAD 7
SUITE 13
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

MAJID, AFZAL
5401 NW 102ND AVENUE
SUITE 104
SUNRISE, FL 33351 US

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.

SIGNATURE: AFZAL MAJID

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MAJID, AFZAL
Address: 767 SOUTH STATE ROAD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068 US

Title: DVPS () Delete
Name: KARIM, MOHAMMED
Address: 767 SOUTH STATE ROAD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MAJID, AFZAL
Address: 5401 NW 102ND AVENUE, SUITE 104
City-St-Zip: SUNRISE, FL 33351 US

Title: DVPS (X) Change () Addition
Name: KARIM, MOHAMMED
Address: 5401 NW 102ND AVENUE, SUITE 104
City-St-Zip: SUNRISE, FL 33351 US

Title: DVPS () Change (X) Addition
Name: NAVIWALA, QADIR A
Address: 5401 NW 102ND AVENUE, SUITE 104
City-St-Zip: SUNRISE, FL 33351 US

Title: DVPS () Change (X) Addition
Name: KARIM, SHABBIR
Address: 5401 NW 102ND AVENUE, SUITE 104
City-St-Zip: SUNRISE, FL 33351 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: QADIR A. NAVIWALA

DVPS

04/28/2006

Electronic Signature of Signing Officer or Director

Date