## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P03000135602 04-27-2006 90147 003 \*\*\*150.00 1. Entity Name SUBS R US, INC. Principal Place of Business Mailing Address 7 U U U - -15 WEDGE LN PALM COAST FL 32164 15 WEDGE LN PALM COAST FL 32164 2. Principal Place of Business 3. Mailing Address 4601 E HWY 100 #G1 15 WEDGE LN Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 61 SUITE 4. FEI Number City & State City & State Applied For BUNNEIL PALM COAST, FL 34-1977185 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32110 FLAGLER FLAGLER 3216A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'CONNOR, SUSAN L Street Address (P.O. Box Number is Not Acceptable) 15 WEDGE LN PALM COAST FL 32164 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition O'CONNOR, SUSAN L NAME NAME STREET ADDRESS 15 WEDGE LN STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32164 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Doloto 1171.0 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ 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 filing 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.

Susan L. D'Connor 4/15/06 386 437 7823

FILED