

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063933

FILED
Apr 27, 2006
Secretary of State

Entity Name: SUBS FAST FOOD & MORE INC

Current Principal Place of Business:

15248 QUAIL MOORE ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

1201 WINTER GARDEN VINELAND RD
UNIT 6-A
WINTER GARDEN, FL 34787 US

Current Mailing Address:

15248 QUAIL MOORE ST
WINTER GARDEN, FL 34787

New Mailing Address:

1201 WINTER GARDEN VINELAND RD
UNIT 6-A
WINTER GARDEN, FL 34787

FEI Number: 54-2151243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, GILBERTO
15248 QUAIL MOORE ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

GUERRERO, MILTON
236 CURTIS AVE
GROVELAND, FL 34736 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: MILTON GUERRERO

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELLANOS, GILBERTO
Address: 15248 QUAIL MOORE ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: CASTELLANO, GLORIA
Address: 15248 QUAIL MOORE ST
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, MILTON
Address: 236 CURTIS AVE
City-St-Zip: GROVELAND, FL 34736 US

Title: VP (X) Change () Addition
Name: GUERRERO, ELIETH
Address: 236 CURTIS AVE
City-St-Zip: GROVELAND, FL 34736 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: MILTON GUERRERO

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date