

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063933

FILED
Jan 29, 2007
Secretary of State

Entity Name: SUBS FAST FOOD & MORE INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 54-2151243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, MILTON
236 CURTIS AVE
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

LEIVA, SILVESTRE O PRES.
1713 RIDGE MOORE DRIVE
MASCOTTE, FL 34753 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: SILVESTRE O LEIVA

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: GUERRERO, ELIETH
Address: 236 CURTIS AVE
City-St-Zip: GROVELAND, FL 34736 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEIVA, SILVESTRE O
Address: 1713 RIDGE MOORE DRIVE
City-St-Zip: MASCOTTE, FL 34753 US

Title: VP (X) Change () Addition
Name: MARTINEZ, KARINA A
Address: 1713 RIDGE MOORE DRIVE
City-St-Zip: MASCOTTE, FL 34753 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: SILVESTRE O LEIVA

P

01/29/2007

Electronic Signature of Signing Officer or Director

Date