2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P04000079056 Jan 23, 2006 08:00 AN 1. Entity Name **Secretary of State** JUNO SUBWAY INC. Principal Place of Business Mailing Address 14731 US HIGHWAY 1 14731 US HIGHWAY 1 JUNO BEACH, FL 33408 JUNO BEACH, FL 33408 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1093033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, PARMANAND D DO NOT WRITE 6233 LANSDOWNE CIRCLE BOYNTON BEACH, FL 33437 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PATEL, PARMANAND D NAME STREET ADDRESS 6233 LANSDOWNE CIRCLE CITY-ST-ZIP BOYNTON BEACH, FL 33437 U00000394109 01/25/06-80048-014 150.00 GILSON, CHRISTOPHER D NAME STREET ADDRESS 6356 CHASEWOOD DRIVE #C JUPITER, FL 33458 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP राग ह NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7iP

SIGNATURE AND TYPED OR PRINTED NAME

Chiris D. Gilson

1-17-06 5b

561676261

Date

Daytime Phone #