

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098955

Entity Name: FIRST SUBS, INC.

FILED  
Jan 21, 2007  
Secretary of State

## Current Principal Place of Business:

10917 LONG BOAT DRIVE  
COOPER CITY, FL 33026

## New Principal Place of Business:

8735 STIRLING ROAD  
COOPER CITY, FL 330265932

## Current Mailing Address:

10917 LONG BOAT DRIVE  
COOPER CITY, FL 33026

## New Mailing Address:

8735 STIRLING ROAD  
COOPER CITY, FL 333285932

FEI Number: 05-0605389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVERMAN, MARVIN  
10917 LONG BOAT DRIVE  
COOPER CITY, FL 33026 US

## Name and Address of New Registered Agent:

SILVERMAN, MARVIN  
8735 STIRLING ROAD  
COOPER CITY, FL 333285932 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: MARVIN SILVERMAN

01/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LUSTIG, DAVID A PH.D  
Address: 10917 LONG BOAT DRIVE  
City-St-Zip: COOPER CITY, FL 33026

Title: VSD ( ) Delete  
Name: SILVERMAN, WILTON GARCIA  
Address: 10917 LONG BOAT DRIVE  
City-St-Zip: COOPER CITY, FL 33026

Title: TD ( ) Delete  
Name: SILVERMAN, MARVIN  
Address: 10917 LONG BOAT DRIVE  
City-St-Zip: COOPER CITY, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LUSTIG, DAVID A PH.D  
Address: 8735 STIRLING ROAD  
City-St-Zip: COOPER CITY, FL 333285932

Title: VSD (X) Change ( ) Addition  
Name: SILVERMAN, WILTON GARCIA  
Address: 8735 STIRLING ROAD  
City-St-Zip: COOPER CITY, FL 333285932

Title: TD (X) Change ( ) Addition  
Name: SILVERMAN, MARVIN  
Address: 8735 STIRLING ROAD  
City-St-Zip: COOPER CITY, FL 333285932

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: DAVID A. LUSTIG

PD

01/21/2007

Electronic Signature of Signing Officer or Director

Date