

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098955

Entity Name: FIRST SUBS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

8735 STIRLING ROAD
COOPER CITY, FL 330265932

New Principal Place of Business:

8735 STIRLING ROAD
COOPER CITY, FL 33328

Current Mailing Address:

8735 STIRLING ROAD
COOPER CITY, FL 333285932

New Mailing Address:

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
8735 STIRLING ROAD
COOPER CITY, FL 333285932 US

Name and Address of New Registered Agent:

LUSTIG, DAVID
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: DAVID A LUSTIG

01/04/2008

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: 8735 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 333285932

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (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 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: MARVIN SILVERMAN

SD

01/04/2008

Electronic Signature of Signing Officer or Director

Date