

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131240

Entity Name: TWO SUB GUYS #1, INC.

FILED  
Jun 27, 2006  
Secretary of State

## Current Principal Place of Business:

C/O JONATHAN KANE  
6190 NW 11TH STREET  
SUNRISE, FL 33313

## New Principal Place of Business:

801 S UNIVERSITY DRIVE  
C-139  
PLANTATION, FL 33324

## Current Mailing Address:

C/O JONATHAN KANE  
6190 NW 11TH STREET  
SUNRISE, FL 33313

## New Mailing Address:

801 S UNIVERSITY DRIVE  
C-139  
PLANTATION, FL 33324

FEI Number: 20-1992522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

## Name and Address of New Registered Agent:

DICKENS, BRIAN M PRES  
13208 NW 8TH LANE  
MIAMI, FL 33182 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: BRIAN DICKENS

06/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DICKENS, BRIAN  
Address: C/O 6190 NW 11TH STREET  
City-St-Zip: SUNRISE, FL 33313

Title: V ( ) Delete  
Name: DAVISON, WILLIAM  
Address: C/O 6190 NW 11TH STREET  
City-St-Zip: SUNRISE, FL 33313

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DICKENS, BRIAN M  
Address: 13208 NW 8TH LANE  
City-St-Zip: MIAMI, FL 33182

Title: V (X) Change ( ) Addition  
Name: DAVISON, WILLIAM  
Address: 813 NW 9TH AVE  
City-St-Zip: DANIA, FL 33004

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: BRIAN DICKENS

PRES

06/27/2006

Electronic Signature of Signing Officer or Director

Date