

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041684

FILED
Mar 31, 2006
Secretary of State

Entity Name: SUBWAY 1994 OF SUNRISE INC.

Current Principal Place of Business:

6145 W. SUNRISE BLVD.
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6145 W. SUNRISE BLVD.
SUNRISE, FL 33313

New Mailing Address:

1994 NW 179 AVE
PEMBROKE PINES, FL 33029

FEI Number: 20-2551356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NASIR, ASRAR A
6145 W. SUNRISE BLVD.
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

ULLAH, INAYAT
1994 NW 179 AVE
PEMBROKE PINES, FL 33029 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: INAYAT ULLAH

03/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NASIR, SHEHZAD A
Address: 13306 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330

Title: V () Delete
Name: ULLAH, INAYAT
Address: 1994 NW 179TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S (X) Delete
Name: NASIR, SAJJAD A
Address: 13306 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33331

Title: D (X) Delete
Name: ISMAIL, HAROON
Address: 1110 SW 191 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Delete
Name: ULLAH, OBAID
Address: 1994 NW 179TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Delete
Name: LAKHANI, MOHAMMED A
Address: 11841 SW 12TH ST APT., 11841
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ULLAH, INAYAT
Address: 1994 NW 179 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V (X) Change () Addition
Name: ULLAH, OBAID
Address: 1994 NW 179TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: INAYAT ULLAH

P

03/31/2006

Electronic Signature of Signing Officer or Director

Date