

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058168

FILED
Apr 02, 2006
Secretary of State

Entity Name: SUBWAY 18162 OF MIRAMAR INC.

Current Principal Place of Business:

6161 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6161 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Mailing Address:

13306 MAJESTIC WAY
COOPER CITY, FL 33330

FEI Number: 20-2713006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NASIR, ASRAR A
13306 MAJESTIC WAY
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

NASIR, SHEHZAD A
13306 MAJESTIC WAY
COOPER CITY, FL 33330 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: SHEHZADNASIR

04/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISMAIL, MOHAMMED R
Address: 1000 SW 191ST AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

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

Title: S (X) Delete
Name: ULLAH, INAYAT
Address: 1994 NW 179TH AVE.
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: NASIR, SAJJAD A
Address: 13306 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NASIR, SAJJAD A
Address: 13306 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330

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: SHEHZADNASIR

P

04/02/2006

Electronic Signature of Signing Officer or Director

Date