

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074996

Entity Name: SUBWAY GARDENS, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

3101 PGA BLVD.
UNIT L-221
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

6555 SOMERSET CIRCLE
BOCA RATON, FL 334964021 US

Current Mailing Address:

6555 SOMERSET CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

6555 SOMERSET CIRCLE
BOCA RATON, FL 334964021 US

FEI Number: 33-1118201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORGI, JOHN L
6555 SOMERSET CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GIORGI, JOHN L
6555 SOMERSET CIRCLE
BOCA RATON, FL 334964021 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GIORGI, JOHN L
Address: 6555 SOMERSET CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIORGI, JOHN L
Address: 6555 SOMERSET CIRCLE
City-St-Zip: BOCA RATON, FL 334964021 US

Title: SEC () Change (X) Addition
Name: GIORGI, JOHN L
Address: 6555 SOMERSET CIRCLE
City-St-Zip: BOCA RATON, FL 334964021

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: JOHN L. GIORGI

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date