2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2007 8:00 am DOCUMENT # P05000075110 **Secretary of State** 1. Entity Name 02-26-2007 90083 003 ***150.00 SUBWAY GOLD, INC Principal Place of Business Mailing Address 7821 103RD ST. JACKSONVILLE FL 32210 6000 LAKE GREY BLVD B10 JACKSONVILLE FL 32244 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-2892229 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATEL, BHAVESH Street Address (P.O. Box Number is Not Acceptable) **586 TIMBER TRACE CT ORANGE PARK FL 32073** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when registaring) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ШЛ Delete Addition HHE ☐ Change PATEL, HETAL B нам 586 TIMBER TRACE CT STREET ADDRESS STREET ADDRESS ORANGE PARK FL 32073 CITY ST-ZIP CITY ST ZIP HIIIE Delete Addition PATEL, BHAVESH NAME 586 TIMBER TRACE CT STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32073** CHY-SI-ZIP City-SI-ZIP IOU. Detete HHE Change Addition PATEL, BRIJESH 1535 BLANDING BLVD. # 805 STREET ADDRESS STREET ADDRESS MIDDLEBURG FL 32068 CHY-ST-7IP CITY ST 74P 11111 ☐ Delete ш Change ■ Addition NAM! NAMI STREET ADDRESS STREEL ADDRESS CHY ST-7IP CITY ST ZIP ☐ Delete ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - S1 - ZIP THUE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this illing does not qualify for the exemptions contained in Section † 19. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME O

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2/15/07

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