

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120414

Entity Name: TWO SUB GUYS #2, INC.

FILED
Jul 08, 2006
Secretary of State

Current Principal Place of Business:

801 S. UNIVERSITY DR. UNIT C-139
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

801 S. UNIVERSITY DR. UNIT C-139
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-3390971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTREAR, P.A.
1840 SW 22 ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DICKENS, BRIAN M
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 M DICKENS

07/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DICKENS, BRIAN M
Address: 801 S. UNIVERSITY DR. UNIT C-139
City-St-Zip: PLANTATION, FL 33324

Title: VSTD () Delete
Name: DAVISON, WILLIAM H III
Address: 801 S. UNIVERSITY DR. UNIT C-139
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN M DICKENS

PRES

07/08/2006

Electronic Signature of Signing Officer or Director

Date