2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 02, 2007 8:00 am Secretary of State

(954) 318-7827

DOCUMENT # P05000120414 1. Enlity Name TWO SUB GUYS #2, INC.								04-02-2007 9	90063 0:	38 ***150	0.00
Principal Place 801 S. UNIVE PLANTATION	ersity dr. i	UNIT C-139		Mailing Address 801 S. UNIVERSITY DR. UNIT C-139 PLANTATION, FL 33324							
2. Principal P	lace of Busin	ness - No P.O. Box #	3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			03132007	Chg-P	CR2E0	034 (12/06)		
City & State	0		City & State			4. FEI Number 20-3390				plied For t Applicable	
Zip 	Country		Zip	Countr			Fee Rec		\$8.75 Add Fee Required		
	6. Name	and Address of Curren	t Registered Agent		Name		7. Name and	Address of New R	egistered	Agent	
DICKENS, BRIAN M 13208 NW 8TH LANE					Street Address (P.O. Box Number is Not Acceptable)						
MIAMI, FL ⁻ 33182											
					City				FL	Zip Code	9
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. Nipsed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reenstating) DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees											
10. OFFICERS AND DIRECTORS							ADDITIONS/0	CHANGES TO OFF	ICERS AND	DIRECTOR!	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP					E Et address {	Dick 801		an M. rsity Dr. FL 33324	, Uni	∑ Change t C−139	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD XXDelete IIILE DAVISON, WILLIAM H III HAM 801 S. UNIVERSITY DR. UNIT C-139 PLANTATION, FL 33324 CITY					1 141	.cacron,	11 33324		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	NAM STRE						Change	Addition
TITLE NAME STREET ADDRESS CITY+ST-ZIP			□ Delete	NAM Stre						☐ Change	Addilion
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Delete	nam Stre						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5 . ;		☐ Delete	NAM Stre City	E Et address -St-ZIP					☐ Change	☐ Addition
12. I hereby of indicated of the corchanged.	certify that the on this repo poration or the or on an atte	e information supplied wit rt or supplemental report he receiver or trustee emp arhment with an address	th this filing does not quite in the structure and accurate and accurate this powered to execute this with all other like emporent	alify for the exe that my signal report as requi wered.	emptions cor ture shall hav red by Chap	ntained ve the s oter 607	I in Chapter 119, same legal effect 7, Florida Statutes	Florida Statutes. I as if made under on that my name	further cer path; that I e appears i	tify that the ir am an officer in Block 10 or	nformation or director Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR