

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165123

Entity Name: EASY SANDWICH INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

7542 NOVARO COURT
NAPLES, FL 34114

New Principal Place of Business:

25151 CHAMBER OF COMMERCE DRIVE
BONITA SPRINGS, FL 34134

Current Mailing Address:

7542 NOVARO COURT
NAPLES, FL 34114

New Mailing Address:

7524 NOVARA COURT
NAPLES, FL 34114

FEI Number: 20-4019330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPHS, STEVEN K
7542 NOVARO COURT
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

JOSEPHS, STEVEN K PRES
7524 NOVARA COURT
NAPLES, FL 34114 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: STEVEN K JOSEPHS

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOSEPHS, STEVEN K
Address: 7542 NOVARO COURT
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOSEPHS, STEVEN K
Address: 7524 NOVARA COURT
City-St-Zip: NAPLES, FL 34114

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: STEVEN K JOSEPHS

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date