

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059804

FILED
Jan 03, 2007
Secretary of State

Entity Name: SUBWAY OF PALM HARBOR ONE INC.

Current Principal Place of Business:

36055 US HIGHWAY 19
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

6801 - 118TH PLACE NORTH
LARGO, FL 33773

New Mailing Address:

FEI Number: 20-4717023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DINH P
6801 118TH PLACE NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: NGUYEN, HANK
Address: 9830 58TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: P (X) Delete
Name: NGUYEN, DINH P
Address: 6801 - 118TH PLACE NORTH
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NGUYEN, DINH
Address: 6801-118TH PLACE NORTH
City-St-Zip: LARGO, FL 33773

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: DINH NGUYEN

CEO

01/03/2007

Electronic Signature of Signing Officer or Director

Date