2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 18, 2008 8:00 am Secretary of State DOCUMENT # P07000086511 07-18-2008 90015 005 ***150.00 1. Entity Name SUBLIME SUBS INC. Mailing Address Principal Place of Business 6309 ROCK CREEK CIRCLE 6309 ROCK CREEK CIRCLE ELLENTON, FL 34222 US ELLENTON, FL 34222 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1283 Beneva Rd <u>Apove</u> Suite, Apt. #, etc. 07132008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Sarasota **360633838** Not Applicable Zip Country Zip Country \$8,75 Additional <u>US A</u> 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name USA-RA LLC Street Address (P.O. Box Number is Not Acceptable) 873 WEST BAY DRIVE **SUITE 105** LARGO, FL 33770 City Zip Code 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 reinstating) DATE 9. Election Campaign Financing \$5.00 мау Ве In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE □ Delete TITLE ☐ Change JOHNSON, MALLORIE NAME NAME 6309 ROCK CREEK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ELLENTON, FL 34222 City-St-ZiP VP ☐ Delete TITLE ☐ Change TITI F Addition NAME JOHNSON, MICHAEL NAME STREET ADDRESS 6309 ROCK CREEK CIRCLE STREET ADDRESS ELLENTON, FL 34222 CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #