2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2006 8:00 am Secretary of State DQCUMENT # P94000056113 04-25-2006 90110 014 ***150.00 1. Entity Name MAG SUBWAY, INC. Principal Place of Business Mailing Address 40061931 15956 WEST STATE ROAD 84 15956 WEST STATE ROAD 84 SUNRISE, FL 33326 US SUNRISE, FL 33326 US 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 CR2E034 (11/05) City & State City & State 4 FELNumber Applied For 65-0517339 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BELL, THOMAS P 1740 N.W. 122ND TERR. Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES, FL 33026 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE Delete TITLE ☐ Change ☐ Addition NAME AKHTER, AZIZ NAME STREET ADDRESS 471 SW 182 WAY STREET ADDRESS PEMBROKE PINE, FL 33029 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE □ Change ☐ Addition MAHMOOD, AZIZ NAME STREET ADDRESS 3177 N STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP D TITLE Delete TITLE ☐ Change ☐ Addition KHANDWALA, FARZANA NAME NAME STREET ADDRESS 11315 ROCK BRIDGE LANE STREET ADDRESS CITY-ST-ZIP SUGAR LAND, TX 77478 CITY-ST-ZIP TITLE D ☐ Delete ☐ Change ☐ Addition DADA, KHATOON S NAME NAME STREET ADDRESS 471 SW 182 WAY STREET ADDRESS CITY-ST-ZIP PEMBROKE PINE, FL 33029 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition MOHAMMAD.M. JEWAHİ 12174 SW 50^{SH} Cooper Cily NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLORIDA - 33330. CITY-ST-ZIP TITLE ☐ Delete 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.

FILED

Daytime Phone #