

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 22, 2006
Secretary of State**

DOCUMENT# P95000030266

Entity Name: SUBWAY EAST, INC.

Current Principal Place of Business:

6555 SOMERSET CIRCLE
BOCA RATON, FL 334964021 US

New Principal Place of Business:

50 SE 20TH AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

6555 SOMERSET CIRCLE
BOCA RATON, FL 334964021 US

New Mailing Address:

7661 NW 120 DRIVE
PARKLAND, FL 33076 US

FEI Number: 65-0581606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERTUS, ARTHUR W
2929 E. COMMERCIAL BLVD. STE 604
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LYON, JAMES B ESQ.
3300 UNIVERSITY DRIVE
SUITE 802
CORAL SPRINGS, FL 33065 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: JAMES B. LYON, ESQ.

05/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIORGI, JOHN L
Address: 6555 SOMERSET CIRCLE
City-St-Zip: BOCA RATON, FL 334964021

Title: D (X) Delete
Name: SERABIAN, CHARLES B
Address: 11950 NW 6TH ST
City-St-Zip: PLANTATION ACRES, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: HELFELD, CHARLES
Address: 7661 NW 120TH DRIVE
City-St-Zip: PARKLAND, FL 33076 US

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: CHARLES HELFELD

P

05/22/2006

Electronic Signature of Signing Officer or Director

Date