

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028633

FILED
May 31, 2006
Secretary of State

Entity Name: SUBWAY BRITTANNICA II, INC.

Current Principal Place of Business:

SUBWAY
8102 N. DEVIS HWY
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

PO BOX 607
MILTON, FL 32752

New Mailing Address:

FEI Number: 62-1733474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEDS, JEFFREY L
3509 EDINBURGH DR.
PACE, FL 32571 US

Name and Address of New Registered Agent:

LEEDS, JEFFREY L
PO BOX 607
MILTON, FL 32572 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: JEFFREY L LEEDS

05/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEEDS, JEFFREY L
Address: 3509 EDINBURGH DR.
City-St-Zip: PACE, FL 32571

Title: S () Delete
Name: LEEDS, HOLLY A
Address: 3509 EDINBURGH DR
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEEDS, JEFFREY L
Address: PO BOX 607
City-St-Zip: MILTON, FL 32572

Title: S (X) Change () Addition
Name: LEEDS, HOLLY A
Address: PO BOX 607
City-St-Zip: MILTON, FL 32572

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: HOLLY A LEEDS

S

05/31/2006

Electronic Signature of Signing Officer or Director

Date