2007 FOR PROFIT CORPORATION

May 02, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000083909 05-02-2007 90111 037 ***150.00 1. Entity Name 1044 SUBWAY, INC. Principal Place of Business 40101/14 Mailing Address 2534 NORTH STATE ROAD 7 2534 NORTH STATE ROAD 7 MARGATE, FL MARGATE, FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 65-0949240 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 MAJID, AFZAL Street Address (P.O. Box Number is Not Acceptable) 767 S. STATE RD 7 SUITE 13 MARGATE, FL 33068 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DVPS** TITLE ☐ Delete TITLE ☐ Addition NAME KARIM, MOHAMMED H NAME STREET ADDRESS 767 S. STATE RD 7 SUITE 13 STREET ADDRESS MARGATE, FL 33068 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition MAJID, AFZAL NAME NAME STREET ADDRESS 767 S. STATE RD 7 SUITE 13 STREET ADDRESS CITY-ST-7IP MARGATE, FL 33068 CITY-ST-7IP TITLE ☐-Delete TITLE - 🗀 · Addition Change MAJID, SHAFI NAME NAME STREET ADDRESS 767 S. STATE RD 7 SUITE 13 STREET ADDRESS MARGATE, FL 33068 CITY-ST-ZIP CITY-ST-ZIP TITLE DΜ ☐ Delete ☐ Change TIT) F ☐ Addition NAVIWALA, QADIRA NAME 767 S. STATE RD 7 SUITE 13 STREET ADDRESS STREET ADDRESS MARGATE, FL 33068 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED