

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083914

Entity Name: 1217 SUBWAY, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

8212 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

767 S. ST. RD. 7
SUITE 13
CORAL SPRINGS, FL 33067

New Mailing Address:

20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 65-0949237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARIM, MOHAMMED H
767 SOUTH STATE ROAD 7 SUITE 13
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: STUART SOCOL

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KARIM, MOHAMMED H
Address: 767 SOUTH STATE ROAD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068

Title: DVPS (X) Delete
Name: MAJID, AFZAL
Address: 767 SOUTH STATE ROAD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068

Title: V (X) Delete
Name: MAJID, SHAFI
Address: 767 SOUTH STATE ROAD 7 SUITE 13
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RAUF, ABDUL
Address: 20810 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABDUL RAUF

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date