2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # S72733** 03-15-2006 90111 027 ***150.00 R & D SUBWAYS, INC. Principal Place of Business Mailing Address 2057-S BRYON BUTLER PKWY 2175 KASPER ST. 50002798 PERRY, FL 32347 PERRY, FL 32348 2. Principal Place of Business 3. Mailing Address BYRON BUTTER Suite, Apt. #, etc. PARKWAY 02222006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 59-3078454 Not Applicable Country 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 Name HERR, RICHARD L. Street Address (P.O. Box Number is Not Acceptable) 175 KASPER ST. PERRY, FL 32347 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. d agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE TITLE ☐ Delete ☐ Change ☐ Addition HERR, RICHARD L. NAME NAME STREET ADDRESS 2175 KASPER ST STREET ADDRESS CITY-ST-ZIP PERRY, FL CITY-ST-7IP ST MILE ☐ Detete TITLE ☐ Change ☐ Addition NAME HERR, RICHARD L. NAME 1275 KASPER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PERRY, FL CITY-ST-ZIP TITLE DV ☐ Delete TITLE ☐ Change ☐ Addition HERR, DENISE E. NAME NAME STREET ADDRESS 1275 KASPER ST STREET ADDRESS CITY-ST-ZIP PERRY, FL CITY-ST-ZIP TITLE ☐ October TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-782 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 adares with all other like en RARRINGED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 15, 2006 8:00 am