,,2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # V00272 1. Entity Name KOLT SUBWAY MANAGEMENT, INC. Principal Place of Business Mailing Address

FILED Jan 16, 2007 08:00 AM **Secretary of State**

7473 NW 4 STREET 7473 NW 4 STREET PLANTATION, FL 33317 US PLANTATION, FL 33317 01072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0302983 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KOLTNOW, H ROBERT DO NOT WRITE 7473 N.W. 4TH ST. PLANTATION, FL 33317 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **VPST** TITLE KOLTNOW, H ROBERT NAME 7473 NW 4TH ST STREET ADDRESS CITY-ST-ZIP PLANTATION, FL U00000586969 PD 01/17/07-80013-025 150.00 KOLTNOW, CAROL 7473 NW 4TH ST. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 in effect the report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director effective 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

SIGNATURE: