

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473410

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: REGENCY AUTOHAUS, INC.

## Current Principal Place of Business:

501 AIRPORT ROAD, SOUTH  
NAPLES, FL 34104 US

## New Principal Place of Business:

## Current Mailing Address:

501 AIRPORT ROAD, SOUTH  
NAPLES, FL 34104 US

## New Mailing Address:

FEI Number: 59-1580966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIEBIG, WOLFGANG  
501 AIRPORT ROAD, SOUTH  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VS ( ) Delete  
Name: KROUT, HAROLD E JR  
Address: 521-31ST STREET SW  
City-St-Zip: NAPLES, FL 34117 US

Title: D ( ) Delete  
Name: LIEBIG, LISELOTTE  
Address: 254 GULFSHORE BL. S.  
City-St-Zip: NAPLES, FL 34102 US

Title: PD ( ) Delete  
Name: LIEBIG, WOLFGANG T  
Address: 1301 SPYGLASS LANE  
City-St-Zip: NAPLES, FL 34102 US

Title: V ( ) Delete  
Name: LIEBIG, THOMAS  
Address: 256 GULF SHORE BL. S.  
City-St-Zip: NAPLES, FL 34102 US

Title: T ( ) Delete  
Name: IRVIN, KENNETH M  
Address: 421 10TH ST NE  
City-St-Zip: NAPLES, FL 34120 US

Title: V ( ) Delete  
Name: WILLIAMS, EDWIN A  
Address: 424 FOX DEN CIRCLE  
City-St-Zip: NAPLES, FL 34104

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: KROUT, HAROLD E JR  
Address: 521-31ST STREET SW  
City-St-Zip: NAPLES, FL 34117 US

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

Title: PD (X) Change ( ) Addition  
Name: LIEBIG, WOLFGANG T  
Address: 1111 GALLEON DR  
City-St-Zip: NAPLES, FL 34102 US

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

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

Title: V (X) Change ( ) Addition  
Name: LIEBIG, PATRICK T  
Address: 256 GULF SHORE BL S  
City-St-Zip: NAPLES, FL 34102

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: HAROLD E KROUT JR

S

04/25/2006

Electronic Signature of Signing Officer or Director

Date