

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473410

FILED
Apr 26, 2007
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:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 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: JASON H. KORN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () 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: 1111 GALLEON DR
City-St-Zip: NAPLES, FL 34102 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: KROUT, HAROLD E JR
Address: 501 AIRPORT ROAD, SOUTH
City-St-Zip: NAPLES, FL 34104 US

Title: PD (X) Change () Addition
Name: LIEBIG, WOLFGANG T
Address: 501 AIRPORT ROAD, SOUTH
City-St-Zip: NAPLES, FL 34104

Title: VD (X) Change () Addition
Name: LIEBIG, THOMAS
Address: 501 AIRPORT ROAD, SOUTH
City-St-Zip: NAPLES, FL 34104 US

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

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 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.

SEC

04/26/2007

Electronic Signature of Signing Officer or Director

Date