

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 01, 2007  
Secretary of State**

DOCUMENT# 473410

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 (X)

**Name and Address of Current Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: TAYLOR, TERRY R  
Address: 515 N. FLAGLER DRIVE SUITE P400  
City-St-Zip: WEST PALM BEACH, FL 33401 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 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: TERRY TAYLOR

PD

10/01/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date