


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2006 8:00 am
Secretary of State

03-13-2006 90054 046 ***150.00

DOCUMENT # F03000003080 1. Entity Name GIBSON GUITAR CORP.					
Principal Place of Business 309 PLUS PARK BLVD. NASHVILLE, TN 37217			Mailing Address 309 PLUS PARK BLVD. NASHVILLE, TN 37217		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		01252006 Chg-P CR2E034 (11/05)	
Zip		Country		4. FEI Number 73-1244520	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CCEO JUSZKIEWICZ, HENRY E 309 PLUS PARK BLVD. NASHVILLE, TN 37217		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D JUSZKIEWICZ, HENRY E 309 PLUS PARK BLVD. NASHVILLE, TN 37217		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP BERRYMAN, DAVID H 645 MASSMAN DR. NASHVILLE, TN 37210		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GEMBAR, RICHARD 309 PLUS PARK BLVD. NASHVILLE, TN 37210		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Roger Mitchell 309 Plus Park Blvd Nashville, TN 37217	
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 address, with all other like empowered.					
SIGNATURE: <i>DAVID H. BERRYMAN</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			3/4/06 (615) 871-4500 <small>Date Daytime Phone #</small>		

ATTACHMENT



40028627

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309 PLUS PARK BOULEVARD

NASHVILLE, TENNESSEE 37217 USA

615.871.4500 1.800.4GIBSON

March 7, 2006

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
2670 Executive Center, Suite 100
Tallahassee, FL 32301

RE: 2006 For Profit Corporation Annual Report

To Whom It May Concern:

With regard to the above-referenced matter, please forward evidence of filing to my attention with the enclosed self addressed envelope. Should you have any questions, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to be "Jami Foster", written over a horizontal line.

Jami Foster
Paralegal