## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

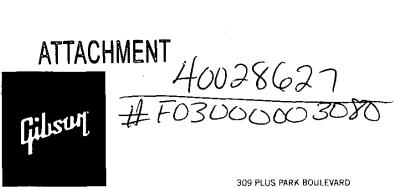
## **FILED** Mar 13, 2006 8:00 am Secretary of State 03-13-2006 90054 046 \*\*\*150.00

DOCUMENT # F03000003080  1. Entity Name GIBSON GUITAR CORP.							03-13-2006	5 90054 0	46 ***150	).00
Principal Place of Business M		Mailing Address	Mailing Address			400				
309 PLUS PARK BLVD.			309 PLUS PARK BLVD. NASHVILLE, TN 37217			<b>                 </b>	BIRR IIII KANA RUMI K	(B)()		11 <b>111</b> 11 1 <b>12</b> 1
2. Principal Place of Business		3. Mailing Address	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.				01252006	Chg-P	CR2E	34 (11/05)	
City & State		City & State			4. FEI Number 73-1244			<del>  -</del>	plied For ot Applicable	
Zip	Country	Zip	Count	ry	į	5. Certificate o	f Status Desired		\$8.75 Add Fee Require	
6. Name and Address of Current Registered Agent				Name		7. Name and A	Address of New	Registered	Agent	
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4				Street Address (P.O. Box Number is Not Acceptable)						
WESTON, FL 33331										
			ľ	City				FL	Zip Cod	9
SIGNATURE_	ions of registered agent.  Signature, typed or printed name of registered agent  E NOW!!! FEE IS \$150.00  ay 1, 2006 Fee will be \$550.	9. Election Campa	aign Financ		\$5.0	when reinstating)  OO May Be d to Fees		DATE	-	
10. OFFICERS AND DIRECTORS 11			11.			ADDITIONS/C	HANGES TO OF	FICERS AND	DIBECTOR:	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO JUSZKIEWICZ, HENRY E 309 PLUS PARK BLVD. NASHVILLE, TN 37217	☐ Delete	TITLE NAME STREE	T ADORESS ST-ZIP	•	Abbillonoyo	I IANGES 10 OF	TIOLITO AND	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JUSZKIEWICZ, HENRY E 309 PLUS PARK BLVD. NASHVILLE, TN 37217	☐ Delete	TITLE NAME STREE						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BERRYMAN, DAVID H 645 MASSMAN DR. NASHVILLE, TN 37210	☐ Delete		1 ADDRESS ST-ZIP					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GEMBAR, RICHARD 309 PLUS PARK BLVD. NASHVILLE, TN 37210	<b>⊠</b> Delete		T ADDRESS	Roge 309	President er Mitch Plus Park wille, TN	iell Blud		<b>⊠</b> Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete				,			☐ Change	Addition
NAME STREET ADDRESS CITY-S1-ZIP	cartify that the information supplied with	☐ Delete		T ADDRESS ST-ZIP					☐ Change	☐ Addition

Thereby certify that the information stipplied 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 receiverfor truttee 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:

3/4/06



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.

Jamai Foster

Paralegal

Sincerely,

www.gibson.com