



**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 24, 2007 08:00 AM
Secretary of State

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
-----------------------------------------------------------------------------------	-----------------------------------------------------------------------

DO NOT WRITE IN THIS SPACE



02212007 No Chg-P CR2E034 (11/05)

4. FEI Number 73-1244520	Applied For Not Applicable
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**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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

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	D JUSZKIEWICZ, HENRY E 309 PLUS PARK BLVD. NASHVILLE, TN 37217
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BERRYMAN, DAVID H 645 MASSMAN DR. NASHVILLE, TN 37210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MITCHELL, ROGER 309 PLUS PARK BLVD. NASHVILLE, TN 37217
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

U00000727905
05/04/07-80067-005 150.00

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:  **VP**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #