

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004071

FILED
Apr 29, 2006
Secretary of State

Entity Name: GATSBY'S AUTOMOTIVE, INCORPORATED

Current Principal Place of Business:

13339 85TH RD. NORTH
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

5139 LAKE WORTH ROAD
GREENACRES, FL 33463 US

Current Mailing Address:

13339 85TH RD. NORTH
WEST PALM BEACH, FL 33412 US

New Mailing Address:

5139 LAKE WORTH ROAD
GREENACRES, FL 33463 US

FEI Number: 27-0115774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARBOROUGH, MARK A
13339 85TH RD. NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

SCARBOROUGH, MARK A
5139 LAKE WORTH ROAD
GREENACRES, FL 33463 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCARBOROUGH, MARK A
Address: 13339 85TH RD. NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP () Delete
Name: ARENSTEIN, JON C
Address: 7438 ST. ANDREWS RD.
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: SCARBOROUGH, SUZANNA M
Address: 13339 85TH RD. NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARK SCARBOROUGH

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date