

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017312

FILED  
Jan 19, 2006  
Secretary of State

Entity Name: RICKEY'S REEL DIEHL OF NEW PORT RICHEY, INC.

## Current Principal Place of Business:

2221 STOCKMAN ROAD  
NEW PORT RICHEY, FL 34655

## New Principal Place of Business:

## Current Mailing Address:

2221 STOCKMAN ROAD  
NEW PORT RICHEY, FL 34655

## New Mailing Address:

FEI Number: 59-3494323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHARP, GREGORY M  
2221 STOCKMAN ROAD  
NEW PORT RICHEY, FL 34655 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHARP, GREGORY M  
Address: 2221 STOCKMAN ROAD  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP ( ) Delete  
Name: SHARP, MARY V  
Address: 2221 STOCKMAN ROAD  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP ( ) Delete  
Name: KEGLEY, TOM  
Address: 2221 STOCKMAN ROAD  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VP ( ) Delete  
Name: ENGEL, RONALD  
Address: 2221 STOCKMAN ROAD  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SD ( ) Delete  
Name: HAWKINS, RYAN  
Address: 2221 STOCKMAN ROAD  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TD ( ) Delete  
Name: GERSICK, JOSEPH  
Address: 2221 STOCKMAN ROAD  
City-St-Zip: NEW PORT RICHEY, FL 34655

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: SHARP, MARY V  
Address: 2221 STOCKMAN ROAD  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SVP (X) Change ( ) Addition  
Name: KEGLEY, TOM  
Address: 2221 STOCKMAN ROAD  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: SCHLONEGER, DONALD J  
Address: 2221 STOCKMAN ROAD  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TD (X) Change ( ) Addition  
Name: GERSICK, JOSEPH  
Address: 1719 ENGLEWOOD AVE.  
City-St-Zip: TARPON SPRINGS, FL 34689

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: GREGORY SHARP

PD

01/19/2006

Electronic Signature of Signing Officer or Director

Date