2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 13, 2007 08:00-AM **DOCUMENT # P04000022013 Secretary of State** CROOKS CONCRETE, INC. Principal Place of Business Mailing Address 2880 OLD EDWARDS RD. 2880 OLD EDWARDS RD. FT. PIERCE, FL 34981 FT. PIERCE, FL 34981 ... CR2E034 (11/05) 02202007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1111160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROOKS, WILLIAM R DO NOT WRITE 2880 OLD EDWARDS RD FORT PIERCE, FL 34981 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 Signature, typed or printed name of registered agent and site # applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 1,000,000768624 Trust Fund Contribution. Added to Fees *07/13/07-*80005-007 550.00 OFFICERS AND DIRECTORS 10. TIME CROOKS, WILLIAM R NAME STREET ADDRESS 2880 OLD EDWARDS RD. CITY-ST-ZIP FT. PIERCE, FL 34981 TITLE NAME CROOKS, CHARLES F 3515 KIRBY LOOP RD STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34981 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 index property.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-9-07 (772) 201-526

FILED