2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # P95000073246 CROOKS RESTAURANT, INC. Principal Place of Business Malling Address 232 E. WALNUT STREET 3312 BYRON RD GREEN COVE SPRINGS, FL 32043 **BRYAN R JOHNSON** GREEN COVE SPRINGS, FL 32043 02072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3338904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, DALE DO NOT WRITE 718 N ORNAGE AVE GREEN COVE SPRINGS, FL 32043 IN THIS SPACE 6. 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 Synature, typed or primed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS to. TITLE BRANCH, LAURA NAME STREET ADDRESS 3616 MAGNOLIA BLVD. OTTY-ST-ZIP GREEN COVE SPRINGS, FL 32043 PD 7/71.E 000000429522 02/22/06-80010-018 150.00 SHORT, JEFF NAME STREET ADDRESS 2301 PARK AVE., STE. 402 **ORANGE PARK, FL 320735568** NAME . JOHNSON, BRYAN STREET ADDRESS 3312 BYRON ROAD DO NOT WRITE CITY-ST- DP GREEN COVE SPRINGS, FL 32043 IN THIS SPACE KIKKKE STREET ADDRESS CITY-ST-78 TITLE MAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CXTY-ST-ZIP 12. I hereby cartily 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 efficiency 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.

FILED