

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44122

Entity Name: D.L. CROOKS, INC.

FILED
May 07, 2006
Secretary of State

Current Principal Place of Business:

527 SE 35TH ST.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

708 SE 34TH TER
CAPE CORAL, FL 33904

New Mailing Address:

14 WHITNEY RD
BETHEL, CT 06801

FEI Number: 65-0258127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROOKS, LINDA
527 SE 35TH ST.
CAPE CORAL, FL 33904 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROOKS, LINDA
Address: 708 SE 34TH TER
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: MCLIVERTY, DEBBIE,
Address: 18 PENN STREET
City-St-Zip: FISHKILL, NY

Title: D () Delete
Name: CROOKS, LEONARD,
Address: 8 ALMANGO AVE.
City-St-Zip: NEW FAIRFIELD, CT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROOKS, LINDA
Address: 14 WHITNEY RD
City-St-Zip: BETHEL, CT 06801

Title: D (X) Change () Addition
Name: MCLIVERTY, DEBBIE,
Address: 18 PENN STREET
City-St-Zip: FISHKILL, NY 12524

Title: D (X) Change () Addition
Name: CROOKS, LEONARD,
Address: 8 ALMANGO AVE.
City-St-Zip: NEW FAIRFIELD, CT 06812

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: LINDA A. CROOKS

PRES

05/07/2006

Electronic Signature of Signing Officer or Director

_____ Date