


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90826 002 \*\*\*158.75

DOCUMENT # 810091 1. Entity Name CASTRO REALTY CORPORATION	
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Principal Place of Business 95 FOREST AVE LOCUST VALLEY, NY 11560 US	Mailing Address 95 FOREST AVE LOCUST VALLEY, NY 11560 US
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**DO NOT WRITE IN THIS SPACE**

01122007 No Chg-P CR2E034 (11/05)

4. FEI Number 11-1699823	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GRANET, LLOYD  
 2295 NW CORPORATE BLVD  
 SUITE 235  
 BOCA RATON, FL 33431

**DO NOT WRITE 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

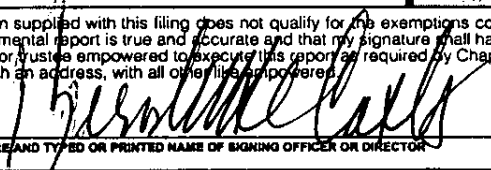
9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP AUSTIN, DAVID 95 FOREST AVE LOCUST VALLEY, NY 11500
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD KEOGH, TERRI A 95 FOREST AVE LOCUST VALLEY, NY 11500
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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**DO NOT WRITE IN THIS SPACE**

12. I hereby certify 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 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 like approvals.

SIGNATURE:  **3/30/07** **516-656-3100**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone