


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 19, 2008 8:00 am
Secretary of State

05-19-2008 90035 010 ***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

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 _____ (NOTE: Registered Agent signature required when restate) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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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
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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 empowered.

SIGNATURE: *Terri A. Keogh* *Terri A. Keogh* *516-656-3100*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #