2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**SIGNATURE:** 

## Mar 24, 2006 08:00 AM **DOCUMENT # 853370 Secretary of State** t. Entity Name C & O REALTY CORP. Principal Place of Business Mailing Address 36 EAST 74TH ST. NEW YORK NY 10021 36 EAST 74TH ST. NEW YORK NY 10021 2. Principal Place of Business 3. Mading Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 13-3119322 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINDSEY, DONNA HUANG 15924 ELLSWORTH DR. Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33647 City Zip Code 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 Dignature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when remalating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD ☐ Delete 1331.5 ☐ Change Addition 🔲 U00000486294 NAME HUANG, PAUL NAME 04/10/06-80038-010 150.00 STREET ADDRESS 36 E. 74TH ST. STREET ADDRESS CITY-ST-ZIP NY NY CITY-ST-782 TITLE VD ☐ Delete 3333 F ☐ Change Maddilion 🔲 MAME HUANG, CHARLES NAME STREET ADDRESS 36 E. 74TH ST. STREET ADDRESS CHY-ST-7P NEW YORK NY CITY-ST-ZIP SSLE ☐ Celote BILLE ☐ Change ☐ Addition NAME LINDSEY, DONNA HUANG NAME STREET ADDRESS STREET ADDRESS 15924 ELLSWORTH DR CITY-ST-7/P TAMPA FL CITY ST - 282 TITLE ☐ Detete 3133 F ☐ Change Addition MAME CHA, ASSUNTA MAMY STREET ADDRESS 5 WILLOW CRESENT STREET ADDRESS CHY-SI-ZIP **BROOKLINE MA** CITY-ST-ZIP TOOL Delete ☐ Change Addition IP, CECILIA NAME NAME 427 PAZZI RD. STREET ADDRESS STREET ADDRESS WALNUT CREEK CA CHY-SI-ZIP TITLE Delete 3151E ☐ Change Addition MARTI, DUEN NAME STREET ADDRESS UNTERE HARDEGG 32 STREET ADURESS 4600 OLTEN, SWITZ. CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

PAUL HUANG PRES

**FILED**