

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2007 08:00 AM
Secretary of State



DOCUMENT # 853370

1. Entity Name
C & O REALTY CORP.

Principal Place of Business
**36 EAST 74TH ST.
 NEW YORK NY 10021**

Mailing Address
**36 EAST 74TH ST.
 NEW YORK NY 10021**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE CR2E034 (10/06)

City & State

City & State

4. FEI Number **13-3119322**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LINDSEY, DONNA HUANG
 15924 ELLSWORTH DR.
 TAMPA FL 33647**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2007 Fee Will Be \$550.00
 Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> Delete
NAME	HUANG, PAUL	
STREET ADDRESS	36 E. 74TH ST.	
CITY - ST - ZIP	NY NY	
TITLE	VD	<input type="checkbox"/> Delete
NAME	HUANG, CHARLES	
STREET ADDRESS	36 E. 74TH ST.	
CITY - ST - ZIP	NEW YORK NY	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	LINDSEY, DONNA HUANG	
STREET ADDRESS	15924 ELLSWORTH DR	
CITY - ST - ZIP	TAMPA FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	CHA, ASSUNTA	
STREET ADDRESS	5 WILLOW CRESENT	
CITY - ST - ZIP	BROOKLINE MA	
TITLE	D	<input type="checkbox"/> Delete
NAME	IP, CECILIA	
STREET ADDRESS	427 PAZZI RD.	
CITY - ST - ZIP	WALNUT CREEK CA	
TITLE	D	<input type="checkbox"/> Delete
NAME	MARTI, DUEN	
STREET ADDRESS	UNTERE HARDEGG 32	
CITY - ST - ZIP	4600 OLTEN, SWITZ.	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	000000645418
CITY - ST - ZIP	03/05/07-80006-012 150.00
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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.

SIGNATURE:

Paul Huang

2/20/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #