

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000602

Entity Name: ASTORIA GROUP CORP.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1134 INDIAN MOUND TRAIL
VERO BEACH, FL 32963

New Principal Place of Business:

33358 ALTA VISTA DRIVE
EVERGREEN, CO 80439

Current Mailing Address:

1134 INDIAN MOUND TRAIL
VERO BEACH, FL 32963

New Mailing Address:

33358 ALTA VISTA DRIVE
EVERGREEN, CO 80439

FEI Number: 59-3670773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWARD, SUSAN
1134 INDIAN MOUND TRAIL
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

HOFFMAN, FRED
4100 W. KENNEDY BLVD, STE 211
TAMPA, FL 33609 US

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: FRED HOFFMAN

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYWARD, SUSAN
Address: 1134 INDIAN MOUND TRAIL
City-St-Zip: VERO BEACH, FL 32963

Title: D (X) Delete
Name: HAYWARD, W.A.
Address: 1134 INDIAN MOUND TRAIL
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYWARD, SUSAN
Address: 33358 ALTA VISTA DRIVE
City-St-Zip: EVERGREEN, CO 80439

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN HAYWARD

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date