


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 11, 2006 08:00 AM
Secretary of State

DOCUMENT # P94000009087

1. Entity Name
KIMCO 120 O/P, INC.



Principal Place of Business 3333 NW HYDE PARK RD SUITE 100 NEW HYDE PARK NY 11042	Mailing Address KIMCO REALTY CORP. P.O. BOX 5020 NEW HYDE PARK NY 11042
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/05)

4. FEI Number **65-0471149** Applied For Not Applicable

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

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE VP	<input type="checkbox"/> Delete NAME SCHINDLER, MICHAEL STREET ADDRESS 33333 NEW HYDE PK. RD SUITE 100 CITY-ST-ZIP NEW HYDE PARK NY 11042	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	<input type="checkbox"/> Delete NAME COOPER, MILTON STREET ADDRESS 3333 NEW HYDE PK. RD. SUITE 100 CITY-ST-ZIP NEW HYDE PARK NY 11042	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE P	<input type="checkbox"/> Delete NAME FLYNN, MIKE STREET ADDRESS 3333 NEW HYDE PARK RD., P.O BOX 5020 CITY-ST-ZIP NEW HYDE PARK NY 11042	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE CFO	<input type="checkbox"/> Delete NAME PAPPAGALLO, MIKE STREET ADDRESS 3333 NEW HYDE PK. RD. SUITE 100 CITY-ST-ZIP NEW HYDE PARK NY 11042	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V	<input type="checkbox"/> Delete NAME YARMAK, JOEL I STREET ADDRESS 3333 NEW HYDE PARK RD. SUITE 100 CITY-ST-ZIP NEW HYDE PARK NY 11042	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE T	<input type="checkbox"/> Delete NAME COHEN, GLENN STREET ADDRESS 3333 NEW HYDE PARK RD. SUITE 100 CITY-ST-ZIP NEW HYDE PARK NY 11042	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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04/25/06 30101-012 150.00

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:  3-17-06 516-869-9000