

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 08:00 A
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 - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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02132007 Chg-P CR2E034 (12/06)

City & State	City & State
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4. FEI Number 65-0471149	Applied For Not Applicable
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Zip	Country	Zip	Country
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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 reinstating) _____ DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS	
TITLE	VP <input type="checkbox"/> Delete SCHINDLER, MICHAEL
STREET ADDRESS	33333 NEW HYDE PK. RD SUITE 100
CITY-ST-ZIP	NEW HYDE PARK, NY 11042
TITLE	D <input type="checkbox"/> Delete COOPER, MILTON
STREET ADDRESS	3333 NEW HYDE PK. RD. SUITE 100
CITY-ST-ZIP	NEW HYDE PARK, NY 11042
TITLE	P <input type="checkbox"/> Delete FLYNN, MIKE
STREET ADDRESS	3333 NEW HYDE PARK RD., P.O BOX 5020
CITY-ST-ZIP	NEW HYDE PARK, NY 11042
TITLE	CFO <input type="checkbox"/> Delete PAPPAGALLO, MIKE
STREET ADDRESS	3333 NEW HYDE PK. RD. SUITE 100
CITY-ST-ZIP	NEW HYDE PARK, NY 11042
TITLE	V <input type="checkbox"/> Delete YARMAK, JOEL I
STREET ADDRESS	3333 NEW HYDE PARK RD. SUITE 100
CITY-ST-ZIP	NEW HYDE PARK, NY 11042
TITLE	T <input type="checkbox"/> Delete COHEN, GLENN
STREET ADDRESS	3333 NEW HYDE PARK RD. SUITE 100
CITY-ST-ZIP	NEW HYDE PARK, NY 11042

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	U00000750430
CITY-ST-ZIP	05/18/07-80063-006 150.00
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 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: *[Signature]* **4/5/07** **516 8699000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #