2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2007 08:00 A Secretary of State **DOCUMENT # 580973** 1. Entity Name KIMCO OF TAMPA, INC. Principal Place of Business Mailing Address KIMCO REALTY CORP. 3333 NEW HYDE PARK ROAD P.O. BOX 5020 STE 100 NEW HYDE PARK, NY 11042-0020 **NEW HYDE PARK, NY 11042-0020** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (12/06) 02132007 Applied For City & State City & State 4. FEI Number 11-2513372 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition D Delete TITEE TITLE U00000750470 05/18/07-80063-024 150.00 NAME COOPER, MILTON NAME 3333 NEW HYDE PK. RD. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP NEW HYDE PARK, NY 11042 ☐ Chance ☐ Addition ☐ Delete TIT+ F TITLE NAME NAME YARMAK, JOEL I 3333 NEW HYDE PK. RD. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW HYDE PARK, NY 11042 ■ Addition ☐ Change Delete TITLE TITLE FLYNN, MIKE NAME NAME 3333 NEW HYDE PARK ROAD STREET ADDRESS STREET ADDRESS NEW HYDE PARK, NY CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE SCHINDLER, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PK. RD. 100 CITY-ST-ZIP CITY - ST - ZIP NEW HYDE PARK, NY 11042 ☐ Change Addition ☐ Defete TITLE TITLE PAPPAGALLO, MIKE NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD. 100 CITY-ST-ZIP NEW HYDE PARK, NY 11042 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE KAUDERER, BRUCE NAME NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PK. RD. 1000 CITY-ST-ZIP NEW HYDE PARK, NY 11042 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If 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:

MIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/1/07

516 869 9000

Daytime Phone #