2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 11, 2007 8:00 am **DOCUMENT # 309307** Secretary of State 05-11-2007 90031 033 ***150.00 KIMZAY OF FLORIDA, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK RD KIMCO REALTY CORP. SUITE 100 P.O. BOX 5020 NEW HYDE PK, NY 11042 NEW HYDE PK, NY 11042 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 13-2587853 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM . Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE KEO TITLE Delete COOPER, MILTON NAME NAME STREET ADDRESS 3333 NEW HYDE PK. RD. 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PK, NY 11042 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCHINDLER, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PK. RD. 100 CITY-ST-ZIP NEW HYDE PK, NY 11042 CITY - ST- 7IP □ Change Addition Delete TITLE TITLE FLYNN, MIKE NAME NAME STREET ADDRESS 3333 NEW HYDE PARK RD., P.O BOX 5020 STREET ADDRESS CITY+ST-7IP NEW HYDE PK, NY CITY-ST-ZIP Addition ☐ Delete TITLE TITLE COHEN, GLENN NAME NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PK, RD, 100 CITY-ST-ZIP NEW HYDE PK., NY 11042 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE PAPPAGALLO, MIKE NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PK. RD. 100 CITY ST-7IP CITY-ST-ZIP NEW HYDE PK, NY 11042 ☐ Change ☐ Addition ☐ Delete TITLE TITLE YARMAK, JOEL ! NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

3333 NEW HYDE PK. RD. 100 NEW HYDE PK, NY 11042

NAME

STREET ADDRESS

CITY+ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED