

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

DOCUMENT # 821988		
1. Entity Name PASSIVE INVESTORS, INC.		

Principal Place of Business 3333 NEW HYDE PARK ROAD STE 100 NEW HYDE PK NY 11042	Mailing Address KIMCO REALTY CORP. P.O. BOX 5020 NEW HYDE PK 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. FE Number 11-2723241	Applied For ☐ Not Applied
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 ROAD PLANTATION FL 33324
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

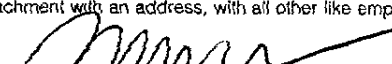
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when consenting)	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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHINDLER, MICHAEL ☐ Delete 3333 NEW HYDE PK. RD. 100 NEW HYDE PK NY 11042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP YARMAK, JOEL I ☐ Delete 3333 NEW HYDE PK. RD. 100 NEW HYDE PK NY 11042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FLYNN, MIKE ☐ Delete 3333 NEW HYDE PARK RD., P.O BOX 5020 NEW HYDE PK NY 11042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COHEN, GLENN ☐ Delete 3333 NEW HYDE PK. RD. 100 NEW HYDE PK NY 11042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PAPPAGALLO, MIKE ☐ Delete 3333 NEW HYDE PK. RD. 1000 NEW HYDE PK. NY 11042
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KAUDERER, BRUCE ☐ Delete 3333 NEW HYDEPK. RD. 100 NEW HYDE PK NY 11042

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 000000502054 04/25/06-80087-010 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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**