2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2007 08:00 A Secretary of State **DOCUMENT #824662** PERMELYNN CORPORATION Mailing Address Principal Place of Business 3333 NEW HYDE PARK RD SUITE 100 KIMCO REALTY CORP. 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. CR2E034 (12/06) 02132007 Chg-P 4. FEI Number Applied For City & State City & State 13-2660042 Not Applicable Country Zip Country Zip \$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 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 registating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE ☐ Change Addition ☐ Delete TITLE COOPER, MILTON NAME NAME U00000750457 05/18/07-80063-018 150.00 STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PK. RD. 100 CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PK, NY 11042 ☐ Addition ☐ Detete TITLE TITLE SCHINDLER, MICHAEL NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PK. RD. 100 CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PK., NY 11042 Change Addition ☐ Delete TITLE TITLE FLYNN, MIKE NAME NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE RD., P.O BOX 5020 CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PK, NY Addition ☐ Change Delete TITLE TITLE т COHEN, GLENN NAME NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PK. RD. 100 CITY-ST-7/P CITY-ST-ZIP NEW HYDE PK, NY 11042 ☐ Change ■ Addition TITLE TITLE ☐ Delete PAPPAGALLO, MIKE NAME NAME 3333 NEW HYDE PK. RD. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW HYDE PK, NY 11042 CITY-ST-ZIP Addition TITLE ☐ Change TITLE Delete NAME YARMAK, JOEL I NAME 3333 NEW HYDE PARK RD. 100 STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

NEW HYDE PK, NY 11042

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

114/07

516 869 900C

Daytime Phone #