2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F95000002037

1. Entity Name KIMCO REALTY CORPORATION



FILED May 01, 2007 08:00 Secretary of State

Principal Place of Business

3333 NEW HYDE PARK RD

SUITE 100

NEW HYDE PARK, NY 11042-0020

Mailing Address

P.O. BOX 5020

NEW HYDE PARK, NY 11042-0020



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 02132007

Applied For 4. FEI Number Not Applicable 13-2744380

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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)

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

After May 1, 2007 Fee Will be \$550.00		
10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FLYNN, MIKE 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAPPAGALLO, MIKE 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V YARMAK, JOEL I 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD COOPER, MILTON P 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHINDLER, MICHAEL 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COHEN, GLENN 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042	

000000750628 05/18/07-80069-019 150.00

DO NOT WRITE IN THIS SPACE

12. Thereby 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 eath; 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: