2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 06, 2006 08:00 AM **Secretary of State DOCUMENT # P00000052930** KIMCO INSURANCE, INC. Principal Place of Business Mailing Address 239 HUNT CLUB 8LVD. 239 HUNT CLUB BLVD. LONGWOOD, FL 32779 LONGWOOD, FL 32779 02022008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3645478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 Syneture, typed or painted name of regretared agent and rate (if applicable. INDIE: Renistered Agent signature required when reinstating? #. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees to. OFFICERS AND DIRECTORS PSTD 7177 F WOLFFBRANDT-WILLIAMS, KIMBERLY NAME 185 HAVILAND PT STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32778 U00000422195 02/17/06-80003-020 150.00 MAF NANE STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS DO NOT WRITE C33 Y - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE MAME STREET ADDRESS CITY-ST-719 TITLE NAME STREET ADDRESS CITY-ST-DP 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 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 attachnest with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED