2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2006 08:00 AM DOCUMENT # P03000139805 Secretary of State 1. Entity Name KD NASSAU OUTPARCELS 1112A, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK ROAD NEW HYDE PARK NY 11042 NEW HYDE PARK NY 11042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-0434351 Not Applicat Zip Country \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number, is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 access the obligations of registered agent. SIGNATURE Signature, types or preticn name of registered agent and title if epipicable (NOTE, Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 3371.5 ☐ Delete TITLE ☐ Change Addition NAME COOPER, MILTON NAME STREET ACCORCSS 3333 NEW HYDE PARK ROAD STREET ADDRESS <u>U</u>QQQQQSQ2497 CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY-ST-ZIP 5.406 SHID4-022 150.00 TITLE Delete TITLE Change ☐ Addition NAME HENRY, DAVID B MAME STREET ADDRESS 3333 NEW HYDE PARK ROAD STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY-ST-ZIP TITLE Delete ☐ Change IELL Addition | NAME FLYNN, MICHAEL J NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP NEW HYDE PARK NY 11042 DILE ☐ Delete MLE Change ■ Addition NAME SCHINDLER, MICHAEL NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD STREET ADDRESS CITY - ST - ZIP NEW HYDE PARK NY 11042 CHY-ST-ZO TITLE TITLE ☐ Delete ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CATY-ST-ZIP

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

FILED