2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # P05000086856 1. Entity Name 04-13-2006 90287 035 ***150.00 KD MIDDLEBURG 1247, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK RD NEW HYDE PARK NU 11042 3333 NEW HYDE PARK RD NEW HYDE PARK NU 11042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 20-3019563 Not Applicable Zip Country 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 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, typed or printed name of registered agent and fille if applicable (NOTE: Registered Agent signature required when reinstating) 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. TITLE CEOD TITLE ☐ Change ☐ Addition ☐ Delete NAME COOPER, MILTON NAME STREET ADDRESS STREET ADDRESS %KIMCO REALTY CORP - 3333 NEW HYDR PARK RD CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY-ST-ZIP TITLE COOP Delete TITLE ☐ Change ☐ Addition NAME FLYNN, MICHAEL NAME %KIMCO REALTY CORP - 3333 NEW HYDR PARK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY-ST-ZIP Delete TITLE Addition TITLE VCD Mochael Schindler 1113 view Hyde Park AD New Hyde Park, NY. 11042 NAME HENRY, DAVID B NAME STREET ADDRESS %KIMCO REALTY CORP - 3333 NEW HYDR PARK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK NY 11042 **EVP** TITLE ☐ Addition TITLE FRIEDMAN, JERALD NAME NAME %KIMCO REALTY CORP - 3333 NEW HYDR PARK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY-ST-ZIP Addition CAPUTO, THOMAS NAME NAME %KIMCO REALTY CORP - 3333 NEW HYDR PARK RD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-ZIP Addition NADLER, ROBERT %KIMCO REALTY CORP - 3333 NEW HYDR PARK RD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 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.

FILED

3 - 27 - 06 516 - 869 - 900 0 Date Daytime Phone #