2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2007 08:00 A Secretary of State DOCUMENT # P05000086856 KD MIDDLEBURG 1247, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK RD 3333 NEW HYDE PARK RD NEW HYDE PARK, NU 11042 NEW HYDE PARK, NU 11042 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite. Apt. #, etc. Suite, Apt. #, etc 02132007 Chq-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable 20-3019563 Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition CEOD TITLE ☐ Delete TITLE COOPER, MILTON NAME NAME U00000750464 STREET ADDRESS %KIMCO REALTY CORP - 3333 NEW HYDR PARK RD STREET ADDRESS 05/18/07-80063-021 150.00 CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK, NY 11042 ☐ Change ☐ Addition COOP ☐ Delete TITLE TITLE FLYNN, MICHAEL NAME %KIMCO REALTY CORP - 3333 NEW HYDR PARK RD STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP NEW HYDE PARK, NY 11042 ☐ Change Addition VCD TITLE Delete TITLE SCHINDLER, MICHAEL NAME NAME 3333 NEW HYDE PRK AD STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP NEW HYDE PARK, NY 11042 TITLE Change ■ Addition Delete TITI F FVP FRIEDMAN, JERALD NAME STREET ADDRESS %KIMCO REALTY CORP - 3333 NEW HYDR PARK RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEW HYDE PARK, NY 11042 ☐ Change ☐ Addition TITLE Delete TITLE CAPUTO, THOMAS NAME NAME %KIMCO REALTY CORP - 3333 NEW HYDR PARK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK, NY 11042 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NADLER, ROBERT NAME %KIMCO REALTY CORP - 3333 NEW HYDR PARK RD 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-7IP

SIGNATURE:

NEW HYDE PARK, NY 11042

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

114/07 5168699000

Daytime Phone I