2008 FOR PROFIT CORPORATION

ANNUAL REPORT

May 05, 2008 8:00 am Secretary of State 05-05-2008 90263 045 ***150.00 DOCUMENT # P07000111382 1. Entity Name KYDDS REALTY CORP. 40097706 Principal Place of Business Mailing Address 1658 SOUTH WELLWOOD AVENUE 1658 SOUTH WELLWOOD AVENUE LINDENHURST, NY 11757 LINDENHURST, NY 11757 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 232 Bayview Drive 232 Bayview Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 05012008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number South Oakdale, NY South Oakdale, NY Not Applicable 26-1227324 Zip 11769 \$8.75 Additional Zip 11769 5. Certificate of Status Desired Suffolk Suffolk Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEINER, ROBERT L ESQ. Street Address (P.O. Box Number is Not Acceptable) 5109 VIA DR. AMALFI DR. BOCA RATON, FL 33496 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITI F Addition ☐ Change PENNISI, JOSEPH NAME 232 BAYVIEW DRIVE STREET ADDRESS SOUTH OAKDLE, NY 11769 CITY-ST-ZIP

10. THEF STREET ADDRESS CHY-ST-7P ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 of the corporation of the corporation of 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 of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation o

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Joseph Pennisi, President NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/08

631-226-0055

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