

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 08:00 A
Secretary of State

DOCUMENT # P94000017825



1. Entity Name
KIMCO STUART 619, INC.

Principal Place of Business 3333 NEW HYDE PARK ROAD STE 100 NEW HYDE PARK, NY 11042	Mailing Address KIMCO REALTY CORP. P.O. BOX 5020 NEW HYDE PARK, NY 11042-0020
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02132007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **11-3205441** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 PINE ISLAND RD.
PLANTATION, FL 33324**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** Delete
NAME **SCHINDLER, MICHAEL**
STREET ADDRESS **3333 NEW HYDE PARK RD.**
CITY-ST-ZIP **NEW HYDE PARK, NY 110420020**

TITLE Change Addition
NAME **U000000750612**
STREET ADDRESS **05/18/07-80069-016 150.00**
CITY-ST-ZIP

TITLE **D** Delete
NAME **COOPER, MILTON**
STREET ADDRESS **3333 NEW HYDE PARK RD.**
CITY-ST-ZIP **NEW HYDE PARK, NY 110420020**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** Delete
NAME **FLYNN, MIKE**
STREET ADDRESS **3333 NEW HYDE PARK RD.**
CITY-ST-ZIP **NEW HYDE PARK, NY 11042**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** Delete
NAME **PAPPAGALLO, MIKE**
STREET ADDRESS **3333 NEW HYDE PARK RD. SUITE 100**
CITY-ST-ZIP **NEW HYDE PARK, NY 110420020**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** Delete
NAME **YARMAK, JOEL K**
STREET ADDRESS **3333 NEW HYDE PARK RD. STE. 100**
CITY-ST-ZIP **NEW HYDE PARK, NY 110420020**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** Delete
NAME **COHEN, GLENN**
STREET ADDRESS **3333 NEW HYDE PARK RD. STE. 100**
CITY-ST-ZIP **NEW HYDE PARK, NY 110420020**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/07

Date

516 869 9000

Daytime Phone #