2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2007 08:00 A Secretary of State DOCUMENT # P94000068381 KIMCO FT. PIERCE 147, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK ROAD KIMCO REALTY CORP. P.O. BOX 5020 SUITE 100 NEW HYDE PARK, NY 11042 NEW HYDE PARK, NY 11042 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3272388 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 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 accept the obligations of registered agent. SIGNATURE 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 ГΊ Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Change ☐ Addition NAME YARMAK, JOEL I NAME U00000750447 STREET ADDRESS 3333 NEW HYDE PK, RD, 100 STREET ADDRESS 05/18/07-80063-014 150.00 CITY-ST-ZIP NEW HYDE PARK, NY 11042 CITY-ST-ZIP Delete TITLE □ Change ☐ AddItion TITLE NAME SCHINDLER, MICHAEL NAME STREET ADDRESS 3333 NEW HYDE PARK RD. 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK, NY 11042 Delete TITLE TITLE ☐ Change Addition FLYNN, MIKE NAME NAME STREET ADDRESS 3333 NEW HYDE PARK RD., P.O BOX 5020 STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK, NY CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition PAPPAGALLO, MIKE NAME STREET ADDRESS 3333 NEW HYDE PK. RD. 100 STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK, NY 11042 CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAUDERER, BRUCE NAME STREET ADDRESS 3333 NEW HYDE PK, RD, 100 STREET ADDRESS CITY-ST-ZIP NEW HYDE PK, NY 11042 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COHEN, GLENN NAME STREET ADDRESS 3333 NEW HYDE PK. RD. 100 STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK, NY 11042 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 andress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: