2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 11, 2006 08:00 AM Secretary of State DOCUMENT # P95000001129 1. Entity Name KIMCO SOUTH MIAMI 634, INC. Mailing Address Principal Place of Business KIMCO REALTY CORP 3333 NEW HYDE PARK RD SUITE 100 P.O. BOX 5020 NEW HYDE PARK NY 11042 NEW NYDE PARK NY 11042 2. Principal Place of Business 3. Mailing Address Suite, Apt. It, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 65-0559378 Not Applicable Country \$8.75 Additional Country Zip ZID 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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 DATE Ognature, typed or prevent herrie of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addilios ☐ Detete HATE TITLE U00000502370 SCHINDER, MICHAEL NAME NAME 04/25/08 30101-016 150.00 STREET ADDRESS STREET ACCRESS 3333 NEW HYDE PARK RD CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK NY 11042 Addition Delete TIKLE ☐ Change TITLE NAME NAME COOPER, MILTON STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD CITY-ST-ZIP CITY-ST-78 NEW HYDE PARK NY 11042 ☐ Delete ☐ Change ■ Addition BBLF TOTALE NAME NAME FLYNN, MIKE STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK ROAD City-ST-ZiP CITY-ST-ZIP NEW HYDE PARK NY 11042 ☐ Delete Charge ☐ Addillion TITLE TITLE PAPPAGALLO, MIKE NAME NAME STREET ADDRESS 3333 NEW HYDE PARK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-77P NEW HYDE PARK NY 11042 ☐ Change Addition FITTLE Detete DILE KAUDERER, BRUCE NAME NAME 3333 NEW HYDE PARK RD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-SI-ZIP Change ☐ Addition TITLE ☐ Delete HILE YARMAK, JOEL I NAME NAME 3333 NEW HYDE PARK RD STREET ADDRESS STREET ADDRESS 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 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

FILED

3-17-06 516-869-9000