2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2007 08:00 A Secretary of State DOCUMENT # P95000089613 KIMCO KISSIMMEE 613, INC. Principal Place of Business Mailing Address 3333 NEW NYDE PARK ROAD POST OFFICE BOX 5020 SUITE 100 NEW HYDE PARK, NY 11042-0020 NEW HYPE PARK, NY 11042 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (12/06) 02132007 Chg-P City & State City & State 4. FEI Number Applied For 65-0655663 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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 lifte 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. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME SCHINDLER, MICHAEL U00000750<u>5</u>97 NAME STREET ADDRESS 3333 NEW NYDE PARK ROAD, SUITE 100 STREET ADDRESS 05/18/07-80069-011 150.00 CITY-ST-ZIP NEW HYPE PARK, NY 11042 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME COOPER, MILTON NAME STREET ADDRESS 3333 NEW NYDE PARK ROAD, SUITE 100 STREET ADDRESS CITY-ST- 7P NEW HYPE PARK, NY 11042 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition FLYNN, MIKE NAME NAME STREET ADDRESS 3333 NEW NYDE PARK ROAD, SUITE 100 STREET ADDRESS NEW HYPE PARK, NY 11042 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition PAPPAGALLO, MIKE NAME NAME STREET ADDRESS 3333 NEW NYDE PARK ROAD, SUITE 100 STREET ADDRESS CITY-ST-ZIP NEW HYPE PARK, NY 11042 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME COHEN, GLENN NAME STREET ADDRESS 3333 NEW NYDE PARK ROAD, SUITE 100 STREET ADDRESS CITY-ST-ZIP NEW HYPE PARK, NY 11042 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition YARMAK, JOEL NAME NAME STREET ADDRESS 3333 NEW NYDE PARK ROAD, SUITE 100 STREET ADDRESS CITY-ST-ZIP NEW HYPE PARK, NY 11042 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: