## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

## FILED May 01, 2007 08:00 A Secretary of State DOCUMENT # P96000005063 Entity Name KIMCO ORLANDO 638, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK ROAD **POST OFFICE BOX 5020** SUITE 100 **NEW HYDE PARK, NY 11042-0020** 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) Applied For City & State City & State 4. FEI Number 65-0667618 Not Applicable Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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 DATE 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VΡ ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME YARMAK, JOEL I NAME U00000750459 STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK ROAD, SUITE 100 05/18/07-80063-019 150.00 CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK, NY 11042 □ Change ☐ Addition TITLE ☐ Delete TITLE NAME SCHINDLER, MICHAEL NAME 3333 NEW HYDE PARK ROAD, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW HYDE PARK, NY 11042 **CFO** TITLE ☐ Channe ☐ Addition TITLE ☐ Delete PAPPAGALLO, MIKE NAME NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK ROAD CITY-ST-7IP CITY - ST - ZIP NEW HYDE PARK, NY 11042 ☐ Delete TITLE Change ■ Addition TITLE FLYNN, MIKE NAME NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD STREET ADDRESS CITY-S1-ZIP CITY ST - 7IP NEW HYDE PARK, NY 11042 ☐ Change Addition TITLE Delete TITLE NAME COHEN, GLENN NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK ROAD CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK, NY 11042 ☐ Change Addition TITLE ☐ Delete TITLE KAUDERER, BRUCE NAME NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK, NY 11042 CITY-ST-ZIP 12. Thereby 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