2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2007 08:00 A Secretary of State DOCUMENT # P98000013843 KIMCO WEST MELBORNE 668, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK ROAD SUITE 100 SUITE 100 NEW HYDE PARK, NY 11042-0020 US NEW HYDE PARK, NY 11042-0020 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02132007 Chg-P Applied For City & State City & State 4. FEI Number 58-2374863 Not Applicable Zip Country 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE U00000750587 NAME NAME COOPER, MILTON 05/18/07-80069-008 150.00 STREET ADDRESS 3333 NEW HYDE PARK ROAD, P.O. BOX 5020 STREET ADDRESS CITY - ST - ZIP CtTY-ST-ZIP NEW HYDE PARK, NY 11042 Change ☐ Addition TITLE TITLE Delete SCHINDLER, MICHAEL NAME NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD, P.O. BOX 5020 STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP NEW HYDE PARK, NY 11042 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME FLYNN, MICHAEL NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD, P.O. BOX 5020 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK, NY 11042 Change ☐ Addition TITLE TITLE **CFO** □ Delete NAME PAPPAGALLO, MICHAEL NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD, P.O. BOX 5020 STREET ADDRESS NEW HYDE PARK, NY 11042 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ AddItion TITLE ☐ Delete TITLE COHEN, GLENN NAME NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK ROAD, P.O. BOX 5020 CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK, NY 11042 ☐ Change TITLE ☐ Delete TITLE Addition NAME YARMAK, JOEL I NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK ROAD, P.O. BOX 5020

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 eath; 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.

CITY-ST-ZIP

SIGNATURE:

CITY+ST-7IP

NEW HYDE PARK, FL 11042

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR