

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848906

FILED
Apr 27, 2006
Secretary of State

Entity Name: ENVIRONMENTAL DEFENSE, INCORPORATED

Current Principal Place of Business:

257 PARK AVENUE SOUTH
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

257 PARK AVENUE SOUTH
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 11-6107128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CTO () Delete
Name: HENSHAW, ELIZABETH
Address: 257 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010

Title: CDO () Delete
Name: HAYES, PAULA
Address: 257 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010

Title: CFO () Delete
Name: ACCINNO, PETER
Address: 257 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010

Title: CEO () Delete
Name: KRUPP, FRED
Address: 257 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010

Title: COO () Delete
Name: YARNOLD, DAVID
Address: 257 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010

Title: CPO () Delete
Name: ARONOFF, MARCIA
Address: 257 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KRUPP, FRED
Address: 257 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010

Title: COO (X) Change () Addition
Name: YARNOLD, DAVID
Address: 257 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CDO (X) Change () Addition
Name: HAYES, PAULA
Address: 257 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010

Title: CCO (X) Change () Addition
Name: HAMPTON, CYNTHIA
Address: 257 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER ACCINNO

CFO

04/27/2006

Electronic Signature of Signing Officer or Director

Date