

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005769

Entity Name: CRUMP OF NEW YORK, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

130 WILLIAM STREET, 6TH FLOOR
NEW YORK, NY 10038

New Principal Place of Business:

45 BROADWAY, #1150
NEW YORK, NY 10006

Current Mailing Address:

121 RIVER STREET, TAX-5TH FLOOR
HOBOKEN, NJ 07030

New Mailing Address:

7557 RAMBLER ROAD, #400
C/O EVERETT WILLIAMS
DALLAS, TX 75231

FEI Number: 13-2910116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONOVAN, STEVEN R
Address: 130 WILLIAM STREET, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: C () Delete
Name: GIGLIOTTI, JOSEPH P.
Address: 1166 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VDAT () Delete
Name: O'BRIEN, PATRICK R
Address: 130 WILLIAM STREET, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: V () Delete
Name: PELLICANE, KATHERINE
Address: 130 WILLIAM STREET, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: VP () Delete
Name: STANICK, KEITH
Address: 121 RIVER STREET
City-St-Zip: HOBOKEN, NJ 07030

Title: AS () Delete
Name: WU-DARE, SUSIE S
Address: 130 WILLIAM STREET, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONOVAN, STEVEN R
Address: 45 BROADWAY, #1150
City-St-Zip: NEW YORK, NY 10006

Title: DVP (X) Change () Addition
Name: HARGROVE, WILLIAM G
Address: 7557 RAMBLER ROAD, #400
City-St-Zip: DALLAS, TX 75231

Title: TVP (X) Change () Addition
Name: O'BRIEN, PATRICK R
Address: 7557 RAMBLER ROAD, #400
City-St-Zip: DALLAS, TX 75231

Title: SEC (X) Change () Addition
Name: WILLIAMS, EVERETT M
Address: 7557 RAMBLER ROAD, #400
City-St-Zip: DALLAS, TX 75231

Title: DIR (X) Change () Addition
Name: SCHAMIS, DAVID I
Address: 717 FIFTH AVE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DIR (X) Change () Addition
Name: ROCKER, SALLY A
Address: 717 FIFTH AVE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EVERETT M WILLIAMS

SEC

04/28/2006

Electronic Signature of Signing Officer or Director

Date