

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 12, 2006  
Secretary of State**

DOCUMENT# F05000006750

Entity Name: EYP/AE INCORPORATED

**Current Principal Place of Business:**

412 BROADWAY  
ALBANY, NY 12207

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 617  
ALBANY, NY 122011617

**New Mailing Address:**

FEI Number: 20-0976565      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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BIRDSEY, TOM D  
Address: 412 BROADWAY  
City-St-Zip: ALBANY, NY 12207

Title: VS ( ) Delete  
Name: POCOROBBA, JOHN S  
Address: 412 BROADWAY  
City-St-Zip: ALBANY, NY 12207

Title: VTD ( ) Delete  
Name: WONG, ANDREW  
Address: 440 PARK AVE. SOUTH  
City-St-Zip: NEW YORK, NY 10016

Title: VD ( ) Delete  
Name: GIFFORD, RALPH S III  
Address: 24 SCHOOL STREET  
City-St-Zip: BOSTON, MA 02108

Title: CD ( ) Delete  
Name: STEPHENS, CAHAL  
Address: 24 SCHOOL STREET  
City-St-Zip: BOSTON, MA 02108

Title: D ( ) Delete  
Name: KIRBY, CHARLES J  
Address: 24 SCHOOL STREET  
City-St-Zip: BOSTON, MA 02108

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VSD (X) Change ( ) Addition  
Name: POCOROBBA, JOHN S  
Address: 412 BROADWAY  
City-St-Zip: ALBANY, NY 12207

Title: VTD (X) Change ( ) Addition  
Name: WONG, ANDREW  
Address: 37 W. 28TH ST  
City-St-Zip: NEW YORK, NY 10001

Title: V (X) Change ( ) Addition  
Name: HALLORAN-LANCASTER, FRANKLIN D  
Address: 412 BROADWAY  
City-St-Zip: ALBANY, NY 12207

Title: D (X) Change ( ) Addition  
Name: STEPHENS, CAHAL  
Address: 24 SCHOOL STREET  
City-St-Zip: BOSTON, MA 02108

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

SIGNATURE: JOHN S. POCOROBBA

VSD

07/12/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date