

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001874

FILED
Apr 28, 2006
Secretary of State

Entity Name: CRUMP OF NEW JERSEY, INC.

Current Principal Place of Business:

485 ROUTE 1 SOUTH, PLAZA E
ISELIN, NJ 08830

New Principal Place of Business:

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

Current Mailing Address:

C/O MMC-EVELYN RODRIGUEZ
TAX DEPT - 5TH FLOOR
HOBOKEN, NJ 07030 US

New Mailing Address:

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

FEI Number: 22-3567488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
FORT LAUDERDALE, 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: AS () Delete
Name: WU-DARE, SUSIE
Address: 1166 AVE OF TH E AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: AT () Delete
Name: FARRELL, KAREN
Address: 1166 AVE OF TH E AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: O'BRIEN, PATRICK
Address: 7557 RAMBLER ROAD
City-St-Zip: DALLAS, TX 75231

Title: V () Delete
Name: BIGLOTTI, JOSEPH P
Address: 1166 AVE OF TH E AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: V () Delete
Name: STANICK, KEITH
Address: 1166 AVE OF TH E AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: P (X) Delete
Name: CONNER, STEPHEN
Address: 7557 RAMBLER RD
City-St-Zip: DALLAS, TX 75231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: HARGROVE, WILLIAM G
Address: 7557 RAMBLER RD, #400
City-St-Zip: DALLAS, TX 74231

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

Title: T/VP (X) Change () Addition
Name: O'BRIEN, PATRICK R
Address: 7557 RAMBLER RD, #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

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: EVERETT M WILLIAMS

SEC

04/28/2006

Electronic Signature of Signing Officer or Director

Date