2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P03679

1. Entity Name



FILED Apr 25, 2006 8:00 am Secretary of State

04-25-2006 90115 024 ***150.00

ECOLOGY AND ENVIRONMENT, INC. Principal Place of Business Mailing Address 50016327 368 PLEASANTVIEW DRIVE **368 PLEASANTVIEW DRIVE** LANCASTER, NY 14086 LANCASTER, NY 14086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 16-0971022 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addití NAME NEUMAIER, GERHARD NAME STREET ADDRESS 368 PLEASANTVIEW DRIVE STREET ADDRESS CITY-ST-ZIP LANCASTER, NY CITY-ST-ZIP STD VSTD TITLE Delete XX Change ■ Additi NAME FRANK RONALD NAME Ronald L. Frank STREET ADDRESS 368 PLEASANTVIEW DRIVE STREET ADDRESS 368 Pleasant View Drive CITY-ST-ZIP LANCASTER, NY CITY-ST-ZIP Lancaster, New York 14086 TITLE VD ☐ Delete TITLE ☐ Change Additi SILVESTRO, FRANK B. NAME NAME STREET ADDRESS 368 PLEASANTVIEW DRIVE STREET ADDRESS CITY-ST-ZIP LANCASTER, NY CITY-ST-ZIP TITLE VD ☐ Delete ☐ Change TITLE ■ Additi STROBEL, GERALD NAME NAME 368 PLEASANTVIEW DRIVE STREET ADDRESS STREET ADDRESS LANCASTER, NY CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE TITLE ☐ Change ☐ Additi NAME CELLINO, ROSS M. NAME 880 ORCHARD PARK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP WEST SENECA, NY TITLE ☐ Delete TITLE ☐ Change ☐ Additi NAME GROSS, HARVEY STREET ADDRESS 116 FLEETWOOD TERRACE STREET ADDRESS WILLIAMSVILLE, NY 14221 CITY-ST-ZIP CITY-ST-ZIP

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 oath; that I am an officer or directo of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

4/19/26 3001001 5000