

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03679

FILED
Apr 25, 2008
Secretary of State

Entity Name: ECOLOGY AND ENVIRONMENT, INC.

Current Principal Place of Business:

368 PLEASANTVIEW DRIVE
LANCASTER, NY 14086

New Principal Place of Business:

Current Mailing Address:

368 PLEASANTVIEW DRIVE
LANCASTER, NY 14086

New Mailing Address:

FEI Number: 16-0971022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PD () Delete
Name: NEUMAIER, GERHARD,
Address: 368 PLEASANTVIEW DRIVE
City-St-Zip: LANCASTER, NY

Title: VSTD () Delete
Name: FRANK, RONALD,
Address: 368 PLEASANTVIEW DRIVE
City-St-Zip: LANCASTER, NY 14086

Title: VD () Delete
Name: SILVESTRO, FRANK B.,
Address: 368 PLEASANTVIEW DRIVE
City-St-Zip: LANCASTER, NY

Title: VD () Delete
Name: STROBEL, GERALD,
Address: 368 PLEASANTVIEW DRIVE
City-St-Zip: LANCASTER, NY

Title: D () Delete
Name: CELLINO, ROSS M.,
Address: 880 ORCHARD PARK ROAD
City-St-Zip: WEST SENECA, NY

Title: D () Delete
Name: GROSS, HARVEY
Address: 116 FLEETWOOD TERRACE
City-St-Zip: WILLIAMSVILLE, NY 14221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VT (X) Change () Addition
Name: MYE, JOHN
Address: 368 PLEASANTVIEW DR.
City-St-Zip: LANCASTER, NY 14086

I hereby certify that the information supplied with this filing does not qualify 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: RONALD L. FRANK

VSD

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date