2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008623

Current Principal Place of Business:

Entity Name: END ANIMAL SUFFERING, INC.

FILED Apr 29, 2008 Secretary of State

7091 SW 41ST PLACE DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

7091 SW 41ST PLACE **DAVIE, FL 33314**

FEI Number: 14-1974408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATCHINSKI, DIANE 7091 SW 41ST PLACE **DAVIE, FL 33314**

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

() Delete () Change () Addition

WATCHINSKI, DIANE Name: Name: Address: 7091 SW 41ST PLACE Address: City-St-Zip: **DAVIE, FL 33314** City-St-Zip:

Title: VD () Delete Title: () Change () Addition

ALEXANDER, PAMELA H Name: Name: Address: 534 BONTONA AVE. Address: City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

POPE, ROBERT Name: Name: 1117 MANGO ISLE Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33315 City-St-Zip:

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

SIGNATURE: DIANE WATCHINSKI PD 04/29/2008