

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20398

FILED
Jan 11, 2007
Secretary of State

Entity Name: E.N.D. CORPORATION

Current Principal Place of Business:

ADMIRAL HOTELS
1916 FLEET STREET
BALTIMORE, MD 21231 US

New Principal Place of Business:

Current Mailing Address:

C/O CAUDILL ASSOC
1916 FLEET STREET
BALTIMORE, MD 21231 US

New Mailing Address:

FEI Number: 52-1519901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKENSTEIN, DOMINIK VP
ADMIRAL HOTELS
225 EAST JOEL
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

ECKENSTEIN, DOMINIK VP
ADMIRAL HOTELC/O GILBERT, WALLACE, STEWART
2040 VIRGINA AVE.
FORT MYERS, FL 33902 US

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: DOMINIK ECKENSTEIN

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ECKENSTEIN, MATTHIAS
Address: 225 EAST JOEL BLVD
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP () Delete
Name: ECKENSTEIN, DOMINIK VP
Address: 1916 FLEET STREET
City-St-Zip: BALTIMORE, MD 21231 US

Title: SEC () Delete
Name: CAUDILL, NANCY SEC
Address: 1916 FLEET STREET
City-St-Zip: BALTIMORE, MD 21231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ECKENSTEIN, MATTHIAS PRES
Address: 1916 FLEET STREET
City-St-Zip: BALTIMORE, MD 21231

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

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: DOMINIK ECKENSTEIN

VP

01/11/2007

Electronic Signature of Signing Officer or Director

Date