

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20398

Entity Name: E.N.D. CORPORATION

FILED  
Jan 12, 2008  
Secretary of State

**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 HOTELC/O GILBERT, WALLACE, STEWART  
2040 VIRGINA AVE.  
FORT MYERS, FL 33902 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: ECKENSTEIN, MATTHIAS PRES  
Address: 1916 FLEET STREET  
City-St-Zip: BALTIMORE, MD 21231

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

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 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

01/12/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date