

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003854

FILED
Jan 09, 2006
Secretary of State

Entity Name: MENTOR 4, INC.

Current Principal Place of Business:

7437 RACE ROAD
HANOVER, MD 21076 US

New Principal Place of Business:

Current Mailing Address:

C/O RANDALL D. SONES
7301 PARKWAY DRIVE
HANOVER, MD 21076

New Mailing Address:

FEI Number: 52-2315771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: MCSALLY, MICHAEL E
Address: 7437 RACE ROAD
City-St-Zip: HANOVER, MD 21076

Title: S () Delete
Name: SONES, RANDALL D
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

Title: T () Delete
Name: STANDEVEN, DAVID J
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

Title: V () Delete
Name: MURPHY, FRANCIS
Address: 7437 RACE RD
City-St-Zip: HANOVER, MD 21076

Title: D () Delete
Name: BISCIOTTI, STEPHEN J
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

Title: D () Delete
Name: DAVIS, JAMES C
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORNTON, THOMAS
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

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

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

Title: V (X) Change () Addition
Name: SMITH, CARTER
Address: 7437 RACE RD
City-St-Zip: HANOVER, MD 21076

Title: D (X) Change () Addition
Name: DAVIS, JAMES C
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

Title: D (X) Change () Addition
Name: CAREY, JOHN T
Address: 7301 PARKWAY DRIVE
City-St-Zip: HANOVER, MD 21076

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: RANDALL SONES

SEC

01/09/2006

Electronic Signature of Signing Officer or Director

Date