2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007
Secretary of State

DOCUMENT# F04000004350

Entity Name: MINDTRUST CONSULTING SERVICES, INC.

Current Principal Place of Business:

1273 BOUND BROOK ROAD
SUITE 14
MIDDLESEX, NJ 08846

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26
MIDDLESEX, NJ 08846

New Mailing Address:

FEI Number: 22-3761503 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEUMANN, ANN S
5601 HAMMOCK ISLES DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

NEUMANN, ANN S
503 TERRACINA WAY
NAPLES, FL 34119 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: _____ 04/20/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CDST ( ) Delete
Name: NEUMANN, NICK J
Address: 1273 BOUND BROOK RD., STE. 14
City-St-Zip: MIDDLESEX, NJ 08846

Title: DP ( ) Delete
Name: BYRNES, JOSEPH
Address: 1273 BOUND BROOK ROAD, STE. 14
City-St-Zip: MIDDLESEX, NJ 08846

Title: VP ( ) Delete
Name: SCALZO, JENNIFER
Address: 1273 BOUND BROOK ROAD, STE. 14
City-St-Zip: MIDDLESEX, NJ 08846

Title: D ( ) Delete
Name: CHADWICK, DONALD S
Address: 1273 BOUND BROOK ROAD, STE. 14
City-St-Zip: MIDDLESEX, NJ 08846

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:

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: JOSEPH BYRNES PRES 04/20/2007
Electronic Signature of Signing Officer or Director — Date