2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2007
Secretary of State

DOCUMENT# P96000071727

Entity Name: M.N. CONSULTING, INC.

Current Principal Place of Business:

2151 ALTERNATE A1A S.
SUITE 700
JUPITER, FL 33477

New Principal Place of Business:

400 SOUTH US HIGHWAY ONE
JUPITER, FL 33477

Current Mailing Address:

DALSIMER OF BOCA RATON
1250 W. NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0712784 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEBENZAHL, MICHAEL
122 OLYMPUS CIRCLE
JUPITER, FL 33477 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: NEBENZAHL, MICHAEL
Address: 122 OLYMPUS CIRCLE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL NEBENZAHL D 07/25/2007

Electronic Signature of Signing Officer or Director Date