2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000006338

1. Entity Name

MARTIN GROUP, INC. OF SOUTH DAKOTA



02-08-2006 90014 004 ***150.00

FILED

Feb 08, 2006 8:00 am

Secretary of State

Principal Place of Business

1515 NORTH SANBORN BLVD. MITCHELL, SD 57301-1021 Mailing Address

1515 NORTH SANBORN BLVD. MITCHELL, SD 57301-1021



01162006

No Chg-P

CR2E034 (11/05)

4. FEI Number 46-0350212

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

LARTATION, I E 33324			IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent			required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS			
STREET ADDRESS 151	OD OM, JIM C 5 NORTH SANBORN BLVD CHELL, SD 573011021			
STREET ADDRESS 151:	SMUSSON, PETER C 5 NORTH SANBORN BLVD. CHELL, SD 573011021			
STREET ADDRESS 600	MOHAN, KEVIN P 222 Ber Keley Street 800 ATLANTIC AVENUE, SUITE 2800 BOSTON, MA 92410 U2216		DO	NOT WRITE
STREET ADDRESS 125	HICIANO, KENNETH T HIGH STREET, SUITE 2500 STON, MA 02110		IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.				