2006 FOR PROFIT CORPORATION

G27074 ANNUAL REPORT FILED DOCUMENT # G27074 06 JUL 14 AM 9: 55 MART MARKETING INC. SCURETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address · · · 100 S PINE ISLAND RD 100 S PINE ISLAND RD SUITE 148 SUITE 148 PLANTATION, FL 33324 . PLANTATION, FL 33324 US 07052006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2260367 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MAZOFF, SY DO NOT WRITE 81 SW 91 TERRACE PLANTATION, FL 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. the obligations of registered agent. FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. CEO TITLE MAZOFF, SI NAME 100 PINE ISLAND RD, SUITE 148 STREET ADDRESS PLANTATION, FL 33324 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME

12. Thereby certify that the information supplied with this filling 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 arm an officer or director of the corporation or the receiver or truebee 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 appears, with a other like empowered.

SIGNATURE: >

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-7P

NAME STREET ADDRESS CITY-ST-ZIP

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Donald F. Bellantoni, CPA
Dana M. Kaufman, CPA / JD / CFE
Jeffrey B. Koch, CPA / PFS
A. Gerald Reiss, CPA
Jack N. Rosenberg, CPA
Lawrence W. Rubenstein, CPA
Bernard J. Schinder, CPA / PFS

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July 5, 2006

Sue M. Cobb Secretary of State Florida Department of State 500 South Bronough Street Tallahassee, FL 32399-0250

Re:

Mart Marketing, Inc. Doc # G27074

Dear Ms. Cobb:

We represent the above Inc. for the last twenty years. The corporate officer has always maintained the books and records of his business. Unfortunately, after Hurricane Wilma, he incurred significant office damage and had to relocate his office temporarily. As a result, the notice of annual filing was inadvertently not filed timely.

Given these extenuating circumstances, we enclose herewith our client's check in the amount of \$150 and ask that you accept this as the fee for the 2006 annual report.

Enclosed is a signed copy of the report and we thank you for your understanding.

Della A. Bain, CPA

Sincerely,

Koch Reiss & Company, P.A.

Debra A. Bachenheimer, CPA

DAB:ecl/fcs Enclosures

Cc: Sy Mazoff

X:M8680 - MARTX:Tient Documents/annual report late filling letter7.05.06 doc