## 2006 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Sep 05, 2006 08:00 AN Secretary of State DOCUMENT # P04000085248 1. Entity Name THE MARTIN CONSULTING GROUP, INC. Principal Place of Business Mailing Address 9 SW 13 STREET 9 SW 13 STREET FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315 CR2E034 (11/05) No Cha-P 08022006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1209613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ANDREWS, TOM 9 SW 13 STREET FT LAUDERDALE, FL 33315 IN THIS SPACE . 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. U00000576192 09/05**/10381612**-020 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. DP TITLE MARTIN, TODD NAME STREET ADDRESS 9 SW 13 STREET CITY-ST-ZIP FT LAUDERDALE, FL 33315 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 eath; 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP.

Daytime Phone 4