

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146138

Entity Name: E- MARTIN GROUP CO.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

10625 IBIS RESERVE CR.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

311-A S. GOMEZ AVE.
TAMPA, FL 33609

Current Mailing Address:

10625 IBIS RESERVE CR.
WEST PALM BEACH, FL 33412

New Mailing Address:

311-A. S. GOMEZ AVE.
TAMPA, FL 33609

FEI Number: 20-3716229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, KRISTI
10625 IBIS RESERVE CR.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

MARTIN, KRISTI
311-A. S. GOMEZ AVE.
TAMPA, FL 33609 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: KRISTI MARTIN

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: EHRENFELD, ABRAHAM
Address: 1144 59TH ST.
City-St-Zip: BROOKLYN, NY 11219

Title: VP D () Delete
Name: MARTIN, KRISTI
Address: 10625 IBIS RESERVE CR.
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP D (X) Change () Addition
Name: MARTIN, KRISTI
Address: 311-A S. GOMEZ AVE
City-St-Zip: TAMPA, FL 33609

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: KRISTI MARTIN

V PD

04/17/2006

Electronic Signature of Signing Officer or Director

Date