2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006
Secretary of State

DOCUMENT# P97000078363

Entity Name: E. M. MARTIN & COMPANY, INC.

Current Principal Place of Business:

POST OFFICE BOX 7060
LAKE WORTH, FL 33461

New Principal Place of Business:

POST OFFICE BOX 540699
LAKE WORTH, FL 33460

Current Mailing Address:

POST OFFICE BOX 7060
LAKE WORTH, FL 33461

New Mailing Address:

POST OFFICE BOX 540699
LAKE WORTH, FL 33460

FEI Number: 65-0783829 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COOPER, CHRISTOPHER J
6170 DODD ROAD
LAKE WORTH, FL 33463 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: COOPER, CHRISTOPER J
Address: 6170 DODD ROAD
City-St-Zip: LAKE WORTH, FL 33463

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 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: CHRISTOPHER COOPER D 04/17/2006
Electronic Signature of Signing Officer or Director Date