

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300079092003



8142006 No Chg-P CR2E034 (11/05)

DOCUMENT # F97000000783

1. Entity Name
MEDALLION FUNDING CORP.



Principal Place of Business
437 MADISON AVENUE
38TH FLOOR
NEW YORK, NY 10022

Mailing Address
437 MADISON AVENUE
38TH FLOOR
NEW YORK, NY 10022

DO NOT WRITE IN THIS SPACE

4. FEI Number
11-2523716

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOC MURSTEIN, ALVIN 437 MADISON AVENUE, 38TH FLOOR NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P KOWALSKY, MICHAEL J 437 MADISON AVENUE, 38TH FLOOR NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS RUSSO, MARIE 437 MADISON AVENUE, 38TH FLOOR NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MURSTEIN, ANDREW M 437 MADISON AVENUE, 38TH FLOOR NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KREITMAN, STANLEY 437 MADISON AVENUE, 38TH FLOOR NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RUDNICK, DAVID L 437 MADISON AVENUE, 38TH FLOOR NEW YORK, NY 10022

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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.

SIGNATURE: _____ President 8-23-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Michael J Kowalsky



CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 332581 7187463

AUTHORIZATION :

COST LIMIT : \$ 150.00

[Handwritten signature]

ORDER DATE : August 24, 2006

ORDER TIME : 10:44 AM

ORDER NO. : 332581-010

CUSTOMER NO: 7187463

ANNUAL REPORT FILING

NAME: MEDALLION FUNDING CORP.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned - Ext. 2933

EXAMINER'S INITIALS: _____