

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006880

FILED
Mar 28, 2008
Secretary of State

Entity Name: MEDALLION INVESTMENT SERVICES, INC.

Current Principal Place of Business:

811 RITCHIE HWY.
SUITE 25
SEVERNA PARK, MD 21146

New Principal Place of Business:

Current Mailing Address:

811 RITCHIE HWY.
SUITE 25
SEVERNA PARK, MD 21146

New Mailing Address:

FEI Number: 52-2080652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENROSE, KENNETH R
271 53RD CIRCLE
VERO BEACH, FL 32968 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: P () Delete
Name: CVACH, JOHN J
Address: 811 RITCHIE HIGHWAY STE 25
City-St-Zip: SEVERNA PARK, MD 21146

Title: SVP () Delete
Name: MITCHELL, PHYLLIS R
Address: 11032 NICHOLAS LANE SUITE A101
City-St-Zip: BERLIN, MD 21811

Title: CCO () Delete
Name: ZAID, BRIAN M
Address: 811 RITCHIE HIGHWAY STE 25
City-St-Zip: SEVERNA PARK, MD 21146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVP (X) Change () Addition
Name: MITCHELL, PHYLLIS R
Address: 811 RITCHIE HIGHWAY SUITE 25
City-St-Zip: SEVERNA PARK, MD 21146

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN J. CVACH

P

03/28/2008

Electronic Signature of Signing Officer or Director

_____ Date