

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33205

Entity Name: MDI FUNDING, INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

201 PARK PLACE
SUITE 205
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

215 N. WESTMONTE DR.
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

PO BOX 0456
MAITLAND, FL 32794

New Mailing Address:

FEI Number: 59-2481283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, MALCOLM PRES
201 PARK PLACE #205
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

DAVID, MALCOLM PRES
215 N. WESTMONTE DR.
ALTAMONTE SPRINGS, FL 32714 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: MALCOLM DAVID

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVID, MALCOLM,
Address: PO BOX 0456
City-St-Zip: MAITLAND, FL 32794

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: MALCOLM DAVID

PRES

02/02/2006

Electronic Signature of Signing Officer or Director

Date