

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61318

FILED
Apr 26, 2007
Secretary of State

Entity Name: MEDALLION LANDSCAPE COMPANY

Current Principal Place of Business:

180 GOLFVIEW DR
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

180 GOLFVIEW DR
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0180124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTENBERG, JOHN F.
180 GOLFVIEW DR
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

LICHTENBERG, JOHN F PRES
180 GOLFVIEW DR
TEQUESTA, FL 33469 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: JOHN F. LICHTENBERG

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LICHTENBERG, JOHN F.,
Address: 180 GOLFVIEW DR
City-St-Zip: TEQUESTA, FL

Title: V () Delete
Name: LICHTENBERG, DANI,
Address: 180 GOLFVIEW DR
City-St-Zip: TEQUESTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LICHTENBERG, JOHN F PRES
Address: 180 GOLFVIEW DR
City-St-Zip: TEQUESTA, FL 33469 US

Title: V (X) Change () Addition
Name: LICHTENBERG, DANI M VICE P
Address: 180 GOLFVIEW DR
City-St-Zip: TEQUESTA, FL 33469 US

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 F. LICHTENBERG

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date