

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002155

Entity Name: MADISON FUNDING, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2530 N CHARLES ST. STE. 200
BALTIMORE, MD 21218

New Principal Place of Business:

2701 N CHARLES ST. STE. 600
BALTIMORE, MD 21218

Current Mailing Address:

2530 N CHARLES ST. STE. 200
BALTIMORE, MD 21218

New Mailing Address:

2701 N CHARLES ST. STE. 600
BALTIMORE, MD 21218

FEI Number: 52-2276782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: SANDS, EVERETT K
Address: 2530 N CHARLES ST. STE. 200
City-St-Zip: BALTIMORE, MD 21218

Title: VP () Delete
Name: BRAMBLE, JOCELYN C
Address: 2530 N CHARLES ST. STE. 200
City-St-Zip: BALTIMORE, MD 21218

Title: S () Delete
Name: BRAMBLE, PETER W
Address: 2530 N CHARLES ST. STE. 200
City-St-Zip: BALTIMORE, MD 21218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDS, EVERETT K
Address: 2701 N CHARLES ST. STE. 600
City-St-Zip: BALTIMORE, MD 21218

Title: VP (X) Change () Addition
Name: BRAMBLE, JOCELYN C
Address: 2701 N CHARLES ST. STE. 600
City-St-Zip: BALTIMORE, MD 21218

Title: S (X) Change () Addition
Name: BRAMBLE, PETER W
Address: 2701 N CHARLES ST. STE. 600
City-St-Zip: BALTIMORE, MD 21218

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: MARQUE K. GIBSON

CCO

04/25/2007

Electronic Signature of Signing Officer or Director

Date