2006 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Jan 10, 2006 08:00 AM DOCUMENT # J32419 **Secretary of State** 1. Entity Name MARSHALL E. SIGEL FINANCIAL ADVISORY, INC. Principal Place of Business Mailing Address P.O. BOX 273408 P.O. BOX 273408 BOCA RATON, FL 33427-3408 BOCA RATON, FL 33427-3408 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2715241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SIGEL, MARSHALL E. DO NOT WRITE 7380 MANDARIN DRIVE BOCA RATON, FL 33433 IN THIS SPACE 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 Flonds. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSD** TITLE SIGEL, MARSHALL E NAME 7380 MANDARIN DRIVE STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP U00000381770 U1/11/06-80063-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7777 F NAME STREET ADDRESS GITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE: