

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003328

FILED
Jun 22, 2007
Secretary of State

Entity Name: STUART FRANKEL & CO., INCORPORATED

Current Principal Place of Business:

220 E. 42ND STREET, 29TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

6724 CASA GRANDE WAY
DELRAY BEACH, FL 33446

New Mailing Address:

220 EAST 42ND STREET, 29TH FLOOR
NEW YORK, NY 10017

FEI Number: 13-3430942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKEL, STUART
6724 CASA GRANDE WAY
DELRAY BEACH, FL 33446 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: FRANKEL, JEFFREY
Address: 220 E. 42ND STREET, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: V () Delete
Name: FRANKEL, ANDREW
Address: 220 E. 42ND STREET, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: C () Delete
Name: FRANKEL, STUART
Address: 6724 CASA GRANDE WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEFFREY FRANKEL

CCO

06/22/2007

Electronic Signature of Signing Officer or Director

Date