## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State 03-31-2006 90019 024 \*\*\*150.00 DOCUMENT #F95000005774 1. Entity Name **ELK ASSOCIATES FUNDING CORPORATION** Principal Place of Business Mailing Address 50007713 747 THIRD AVE., STE. 4C 747 THIRD AVE., STE. 4C STE 4C NEW YORK, NY 10017 NEW YORK, NY 10017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 03252006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 11-2502336 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD. 1600 MIAMI CENTER MIAMI, FL 33131 Zip Code 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 Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VPD TITLE Delete TITLE ☐ Addition NAME STEVEN, ETRA NAME HEATHER HILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKVILL, NY CITY-ST-ZIP TITLE TITLE Addition CREDITOR, PAUL NAME NAME 28 BASKET NECK LANE STREET ADDRESS STREET ADDRESS REMSENBERG, NY 11460 CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Detete TITLE KAPLAN, ALLEN S NAME STREET ADDRESS STREET ADDRESS 5 RIDGE DRIVE EAST CITY-ST-ZIP GREAT NECK, NY 11021 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Chance CHANCE, MARGARET NAME NAME STREET ADDRESS 61-54 GATES AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIDGEWOOD, NY 11385 ☐ Addition TITLE SVD Delete TMF SV LEE A. FORLENZA NAME FORLENZA, LEE A NAME STREET ADDRESS 747 THIRD AVE., STE. 4C STREET ADDRESS NEW YORK, NY 10017 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition

**FILED** Mar 31, 2006 8:00 am

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 an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME . . .

CITY-ST-ZIP

STREET ADDRESS

GRANOFF, GARY C

GREAT NECK, NY 11024

2 FIR DRIVE

M. MullENS, U.P.

ATTACHMENT \$ 0000013 #F95000005774

FLORIDA: PROFIT CORPORATION ANNUAL REPORT - 2006

## ELK ASSOCIATES FUNDING CORPORATION LIST OF ADDITIONAL OFFICERS AND DIRECTORS

Ellen M. Walker, Executive Vice President and Director 28 Basket Neck Lane Remsenburg, NY 11960 (516) 325-1840

Silvia M. Mullens, Vice President 15 Sunrise Drive Morris Plains, New Jersey 07950 (973) 656-0514

John R. Laird, Director 481 Canoe Hill Road New Canaan, CT 06840 (203) 966-1148 (203) 972-7248

Howard Sommer, Director 139 East 63<sup>rd</sup> Street (#3A) New York, New York 10021

Michael Feinsod, Director 8 Pony Circle Roslyn, New York 11577

Ivan Wolpert, Director Belle Harbour International LLC 19 Fulton Street New York, New York 10038

Murrary Indick, Director Prides Capital Fund I, LP 200 High Street (Suite 700) Boston, MA 02110