


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90231 006 ***150.00

DOCUMENT # F95000005774					
1. Entity Name ELK ASSOCIATES FUNDING CORPORATION					
Principal Place of Business 747 THIRD AVE., STE. 4C STE 4C NEW YORK, NY 10017			Mailing Address 747 THIRD AVE., STE. 4C NEW YORK, NY 10017		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 11-2502336	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD. 1600 MIAMI CENTER MIAMI, FL 33131			Name Street Address (P.O. Box Number is Not Acceptable) City		
FL			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 the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE VPD NAME STEVEN, ETRA STREET ADDRESS HEATHER HILL ROAD CITY-ST-ZIP BROOKVILL, NY	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>Please see attached.</i>	
TITLE D NAME KAPLAN, ALLEN S STREET ADDRESS 5 RIDGE DRIVE EAST CITY-ST-ZIP GREAT NECK, NY 11021	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE SV NAME CHANCE, MARGARET STREET ADDRESS 61-54 GATES AVE. CITY-ST-ZIP RIDGEWOOD, NY 11385	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE SV NAME FORLENZA, LEE A STREET ADDRESS 747 THIRD AVE., STE. 4C CITY-ST-ZIP NEW YORK, NY 10017	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE CPD NAME GRANOFF, GARY C STREET ADDRESS 2 FIR DRIVE CITY-ST-ZIP GREAT NECK, NY 11024	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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.					
SIGNATURE: <i>GARY C. GRANOFF</i> GARY C. GRANOFF, President 4/25/07					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date <i>(212) 355-2449</i>					

ATTACHMENT
40084571
F95000005774
ELK ASSOCIATES FUNDING CORPORATION
LIST OF OFFICERS AND DIRECTORS AS OF JUNE 30, 2006

Ellen M. Walker, Executive Vice President and Director
747 Third Avenue, New York, New York 10017

Silvia M. Mullens, Vice President (Senior V.P. as of 1/1/2007)
747 Third Avenue, New York, New York 10017

John R. Laird, Director
747 Third Avenue, New York, New York 10017

Howard Sommer, Director
747 Third Avenue, New York, New York 10017

Michael Feinsod, Director
747 Third Avenue, New York, New York 10017

Ivan Wolpert, Director
747 Third Avenue, New York, New York 10017

Murray Indick, Director
747 Third Avenue, New York, New York 10017

Wesley Finch, Director
747 Third Avenue, New York, New York 10017

Heidi Sorvino (Director pending SBA approval)
747 Third Avenue, New York, New York 10017